MINUTES OF MEETING
BOARD OF SELECTMEN

June 2, 1964

7:30 P.M. Present: Chairman St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks. Also present, was Henry Bourgeois (pronounced Burgess).

On Motion's being duly made and seconded it was unanimously

VOTED: that Mr. Henry E. Bourgeois of Northboro Road, Marlboro, Massachusetts be appointed as Gas Inspector for the Town of Southborough, filling the vacancy caused by the resignation of Mr. Lee F. Kavanaugh.

"Schedule of Fees for Gas Installations - 1964" as given to the Selectmen, by Mr. Bourgeois, accepted by them.

VOTED: that above-named schedule be forwarded to the Personnel Board.

Selectman Banks told Mr. Bourgeois that the Gas Inspector comes under the Building Inspector. The Board explained to Mr. Bourgeois the correct method of collecting fees, having checks made out to the Town of Southborough, and placing same in the Town Treasury, then making out vouchers, so that he may be reimbursed for his work. It was agreed that he (Bourgeois) would "check up sample copies" of Gas Permits.

7:35 P.M. Then appeared Town Accountant, Fred L. Baker, Sr., with Treasury Warrant #24, in the amount of $23, 183.65.

"You will have to give us a monthly report." (This was Selectman Bartolini, telling Mr. Bourgeois)

Reported tonight was telephone call as made to Selectmen, by Bernard Hodess who stated his Committee had organized, and that he was chosen as Chairman of same. It was agreed by Board members that Chairman Hodess' Committee would be identified as the Building Study Committee.

VOTED: that those requesting office space in the Town Hall by notice of same from the Selectmen, that said notices be forwarded the Building Study Committee.

7:37 P.M. Then appeared John Ginnetti, Reporter for the Marlboro Enterprise.
7:38 P.M. Then appeared Herbert Cobb, Chairman of the School Study Committee.

VOTED: that the Department of Public Utilities be notified of the appointment of Henry Bourgeois, as Gas Inspector for the Town of Southborough.

7:45 P.M. Then appeared Mrs. Dorothy Bruce, Reporter for the Worcester Telegram & Gazette. A few minutes later Town Counsel, Alfred Howes and Building Inspector, Roland Messier appeared.

Mr. Cobb told the Board that the School Study Committee hoped that the fee for a Building Permit (School) could be waived, and that the sum of $1,000 could be placed in a "contingency fund." According to Mr. Messier, the

General Contractor has not, as yet, applied for a Permit. According to Mr. Cobb, he asked Contractor "to hold off until after this meeting." Mr. Howes stated, "you can't put money in the School Budget Fund." Mr. Cobb stated his committee would like permission from the Selectmen to ask the General Contractor for a credit for the sum involved.

VOTED: to turn the above matter over to the Town Counsel

Selectman Bartolini then iformed Mr. Messier, Building Inspector, of the appointment of Henry Bourgeois, as Gas Inspector.

8:00 P.M. Hearing held at this time in accordance with Chapter 148 of the General Laws, on the application o Albert MacDonald of 22 Eden Street, Framingham, Massachusetts, for a license to store 2,000 gallons of gasoline underground on premises owned by him on Route 9, Fayville. Both Mr. and Mrs. MacDonald appeared th this hearing - there were no objectors.

VOTED: that said Albert MacDonald be granted said Gasoline License, subject to the approval of the Fire Chief.

Duties of the Town Collector, relative to collecting water liens, discussed. Mr. Howes: "Why don't we file Bill to amend Water Liens.

VOTED: to send Board's suggestions to their Massachusetts Selectmen's Association, relative to said Board's intentions of filing a Bill to amend 42C of Chapter 40 of the General Laws so as to include, in addition to The Board or Officer in charge of the Water Department, such other Officer, Person, or Board, and in this case, the Town Collector, whose duty it is to collect water rates and charges.

And further

VOTED: that the Town Counsel prepare Bill for the Legislature, concerning Town Manager form of government.

8:30 P.M. Public Hearings held at this time on the following Petitions:

N. E. Tel & Tel Co. to locate one (1) pole on CENTRAL STREET, at a point approximately 46 feet north of N.Y., No.H. and Hartford Railroad, and

N. E. Tel & Tel Co. and Mass. Electric Co. to locate one (1) pole on BOSTON-WORCESTER TURNPIKE, at a point approximately 761 feet east of State Highway Marker S 30 80 47, and to relocate one (1) pole on WOODLAND ROAD from station 26+69 north easterly to station 26+69 north easterly to station 26+85.

No one appeared to object to any of the above Petitions. It was unanimously

VOTED: that all above-named Petitions granted.

8:35 P.M. Then appeared members of the Planning Board, including, Sumner W. Elton, Napoleon Barber, Chairman, Richard H. McCarthy, (Gardner Alden, also a member, appeared at 8:44 P.M.). and a very lengthy discussion ensued, relative to lots #28 and #29, as shown on a sub-division plan of land known as "Woodland Estates" presently owned by A. Falone & Sons, Inc.

The Board strongly feels that since these lots #28 and #29 are not facing an "accepted way" they, as a Zoning Board, cannot grant Zoning Permits on same. The Zoning Board also feels that the Planning Board has approved certain situations where houses have been built on non-accepted ways, and should not have been allowed, to be sold.

Mr. Bartolini questioned the Planning Board on why it sets certain rules and then changes them.

Sub-Division entitled "Fiddler's Green" again discussed, also "Southboro Farms" believed to be presently owned by Wilmington Development or Randall Construction or Waltham Door and Window Companies. It is felt by the Board that certain rules have been set, by the Planning Board, for one party to follow and, even though circumstances are similar or the same, another party has to adhere to different regulations. The Board informed the Planning Board that Mr. Murhphy (owner of Fiddler's Green) was not going to get any more permits signed because of the drainage situation existing on his property.

The sub-division of Mr. Kenneth Whitehead, known as "Pheasant Run" discussed. The Board feels there is a drainage condition existing on this property, which is located on Parkerville Road. (Land formerly of Hilco Homes, Inc.) It was brought out that "there wasn't even a Preliminary Plan concerning Whitehead."

The removing of loam from properties in Southborough briefly discussed. The Board feels there should be some kind of inspection made when properties are being 'loamed', to see just how much loam is being replaced.

9:14 P.M. Selectmen's mail opened and read to Board by the Chairman.

The unsightly condition of the Robert N. Beckett property, located on Cordaville Road discussed. According to letter as received from the Town Counsel, the law relating to abandoned automobiles is contained in Section 22B of Chapter 90 and provides that "anyone who abandons a motor vehicle on a private way, public way, or property other than his own, without the permission of the owner or lessee of said property, shall be punished by a fine of not less than $100.00 or more than $500.00." According to Town Counsel, if Mr. Beckett is the owner or lessee of the property there is little the Board can do.

VOTED: that Mr. Beckett be asked to remove the old vehicles on his property within the next ten days, and that letter, as signed by the Board members, be delivered by the Chief of Police to said Beckett.

Dump situation briefly discussed woth the Town Counsel, who stated that he had Mr. Mortimer, Inspector for the Board of Health, take percolation tests. (Case of R & S. Construction Co. vs. Town of Southborough to be "restrored as the first case to be sent out for trial when the Court convenes in September."

VOTED: to approve recommendations of the Massachusetts Electric Company, dated 5/28/64 relative to the replacing of 3500 Lumans Mercury Vapor lights on Central Street, on Poles #11, #14, #17, #19 and #22 and install additional 3500 lumans Mercury Vapor Lights on Poles #24 and #28, also on Pole #1 at corner of Learned and Central Streets.
It was further

VOTED: to install 3500 Mercury Vapor Light on Pole #17 on Edgewood Road, and Pole #82 Valley Road, and Pole #35/16, Framingham Road, at Cross Street.
11

Petition, as filed by Lawrence I. St. Martin of 35 S.W. Cut-off, Worcester, for permission to 'carry passengers by Motor Coach on that part of Route 9, which crosses through the Town of Southboro; discussed.

VOTED: to ask said Mr. St. Martin to supply further information on the above.

VOTED: that Selectman Banks order a bouquet of flowers.

VOTED: Summer Schedule for Selectmen's meetingsas follows:
Second and Fourth Tuesdays of the Months of July and August.

School Committee, School Study Committee, Planning Board, Town Accountant, etc., to be notified of the above vote.

VOTED: to approve application for a Certificate of Incorporation, of Henry J. Walsh, Cordaville Road.

VOTED: to attend meeting to be held in Lower Town Hall on Thursday, June 4th which is being conducted by the Conservation Commission at 7:30 P.M.

VOTED: Wines and Malt Beverages License to the Fayville Athletic Association, for Annual Banquet to be held on June 6, 1964, in the Fayville Village Hall.

Noted tonight were approvals, by the D.P.W. of Sand, Gravel, Hot and Cold Patch as awarded Waldo Maffei, Inc. and B & M Crushed Stone Corp.

VOTED: that the Selectmen's office be closed during the noon hour, during the summer months.

VOTED: to request of the Massachusetts Selectmen's Association that four (4) Selectmen's Handbooks be forwarded the Selectmen.

10:05 P.M. Bills approved for payment

Board further discussed Falone's Zoning Permits #28 & #29, and agreed that if he (Falone) put up Bond, said Permits can be released.

VOTED: that Highway Sup't fix turnaround in front of Alton Spurr's , on Lyman Street.

10:50 P.M. VOTED: to adjourn

Mary J. Fennin

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

June 9, 1964

7:40 P.M. Members assembled--Present: Chairman St. Maurice and Selctman, Louis J. Bartolini. Also, Mrs. Drothy Bruce, Reporter for the Worcester Telegram and Gazette, and Town Accountant, Fred L. Baker.

Chairman St. Maurice requested Secretary to the Board, to read the Minutes of June 2nd. On Motion of Selectman Bartolini, and seconded by Chairman St. Maurice, it was unanimously

VOTED: to accept said Minutes of June 2, 1964.

Letter, dated 6/5/64, as received from Mrs. Robert W. Ridolfi, relative to "two lambs of mine were killed by neighborhood dogs", read aloud by Chairman St. Maurice. Also, Chairman St. Maurice read aloud letter under date of June 9, 1964, as received from the Chief of Police which stated, in part, "I checked with the dog officer and he gave me his second copy of a writ he sent to the County Dog Officer on January 5, 1964."

VOTED: that Mrs. Ridolfi be notified of the Board's investigation, and that she would be informed when and if anything transpires.

VOTED: that further investigation be made on the above Ridolfi matter.

8:12 P.M. Then appeared Gerald Lamy, a member of the Insurance Advisory Committee.

Letter under date of May 25, 1964, as received by the Board of Selectmen, from the Welfare Department, briefly discussed.

VOTED: that above-mentioned letter be returned to said Welfare Department.

VOTED: that Fire Insurance Policies #F2607641, #F3042674, #F3289768 and #F3813701, which is under the so-called PIP plan, be cancelled, and returned by the Town Accountant, to Paul J. Redmond, and that the new Policy #F3289506 under the so-called DPP (Deferred Payment Plan), as presently in the office, be sent to Town Accountant

VOTED: to notify Richard Flemming of Hearne Brothers, 28 Pineland Ave. Worcester, Mass., that as yet, Town has no "official Town Maps."

VOTED: to notify Fire Chief, Edward F. Brock, of the Hearing held on June 2, 1964, on the application of Albert MacDonald, 22 Eden Street Framinham, to store two thousand (2,000) gallons of gasoline on his premises located on Route 9, in Fayville, identified as "Almac Moving and Storage, Inc."

VOTED: to notify Fire Chief, Edward F. Brock, of any Hearings being held on applications for Licenses to store Gasoline.

8:20 P.M. Then appeared Fire Chief, Edward F. Brock

Chief Brock explained that, even when he approves a Permit for Gasoline storage. it doesn't give the applicant "permission to close system until after Fire Chief has inspected same. "

The following "Form A" forms, with attached Plans received by the Selectmen, from the Planning Board, tonight:--

Albert E., Jr. & Helen F. Ryan
Framingham Road

Lillian Charest
Parkerville Road

Lee Realty Trust
c/o Eugene L. Touges, Esq.
510 Main St. Waltham.
(Houses to face Parkerville Rd.)
(No signature)

Allston S. McLaughlin
Turnpike Road, Fayville
(Houses to face Marlboro Rd.)

Gabriel Mugerian
Southville Road

Estate of Emily M. Currie
Woodland Road. (No Form A attached)

Report of Police Chief from 5/1 to 5/31/64 accepted.

VOTED: to approve application of Worcester Gas Light Co. for a Permit to Use, Open, Obstruct or Occupy Oak Hill Road and Central Street from Cherry Street intersection to "Mill" Street (Walnut Drive.)

Report of Chief Mattioli, relative to the cellar hole on Hammond Street, discussed. Accordding to the Chief's written report, he checked said cellar hole, that it is in "rough" shape, that he talked with Mrs Ryan, owner of the property, whose husband was killed in an auto accident three weeks ago, that Mr. Ryan's father is to contact him."

On June 4, 1964, Mr. Ryan, Sr., came to Selectmen's office and stated "within a week or ten days, we will fill in cellar hole, because equipment will be back from the Cape."

The above was reported to the Chief of Police, when he came to Selectmen's office later.

All the above reports noted by Board tonight.

VOTED: to approve recommendation of the Massachusetts Electric Co. concerning street-lighting on "Boston Road causeway":

Viz: Remove 1000 lumens incandescent lights from poles #31, #35 and #38, and replace with 3500 lumes Mercury Vapor Lights. Install additional 3500 lumens Mercury Vapor Lights on poles #33 and #40.

8:50 P.M. Bills approved for payment -- Warrant #25, in the amount of $22,441.69

VOTED: to check Pole number corner of Valley and Boston Roads.

9:15 P.M. VOTED: to adhourn

Mary J. Finnin
Secretary to the Board of Selectmen

MEMORANDUM : 6/9/64 - "Woodland Estates" (Topalian), now owned by A. Falone & Sons

At a meeting of Selectmen and the Planning Board held at the above date, it was determined that for a 1,000' basis a bond would have to be posted by Falone as follows:

$25,000 if nothing done
$18,500 water in - nothing else -
$12,000 all - but Hot Top - in.

J. Lamey to so inform Falone."

MINUTES OF MEETING
BOARD OF SELECTMEN

June 16, 1964

7:30 P.M. Present: Chairman St. Maurice, Selectman Banks.

Selectman Banks: "Who write restraining Order to Hodess?" Selectmen's Secretary explained to the Board that said Board requested her to write same, to use form of Order, as presently in the Selectmen's files. (The Order to abate excessive disturbances and annoyances by "restraining" the Hodess Dog, was voted at the Selectmen's meeting of May 12, 1964.)

7:35 P.M. or thereabouts, Selectman Louis Bartolini appeared. A little later Town Accountant, Fred L. Baker, appeared.

7:40 P.M. Then appeared Mrs. Dorothy Bruce, Reporter for the Worcester Telegram and Gazette.

Secretary brought to attention of the Board, that the appointment of Jurors for 1964, according to Chapter 234 of the General Laws, must be made before July First.

VOTED: that the Highway Department patch holes in the forn to Mrs. Robert Burnett's home on Main Street and also Charles Barton's

VOTED: that brook on the North side of Northboro Road, be cleaned.

VOTED: that drain be cleaned near Beals property to end of Route 30 at Route 495.

VOTED: that Police check Love's Lane, near Jacobs, as "place has become place for teenagers."

VOTED: that hole in front of J. Kennedy's, Flagg Road, be filled in.

VOTED: to hold off appointments of said Jurors until next week.

7:45 P.M. At about this time, Selectman Banks left the meeting.

Secretary then read Minutes of June 9, 1964. Unanimously

VOTED: to accept said Minutes.

Chairman St. Maurice then read letter from the office of the Secretary of the Commonwealth, relative to application of Francis E. Ramelli and Robert T. Long and "others nor residents of Southborough," for a Certificate of Incorporation.

VOTED: approval of the above, for a Certificate of Inacorporation under the name of "Society for the Preservation and Encouragement of Barber Shop Quartet singing in America in Framingham, Inc." and that the location in the Town of Hopkinton, is acceptable.

Letter, dated 6/11/64, from the Personnel Board, approving "various Department Heads to celebrate the July 4th holiday on July 3rd., read by Chairman St. Maurice.

VOTED: to send out Memorandum to all Heads of Departments under Selectmen, the unanimous acceptance of said Personnel Board's letter of June 11th.

Copy of Notice from the First District Court of Eastern Worcester, Clerk's Office, Westborough, dated June 6, 1964, relative to the Bernard Hodess vs. Board of Selectmen, noted. Said case reversed by the Court, in favor of Hodess.

Quotation from Albert H. Colley of Fifty One ($51.00) Dollars, to replace wire across street on traffic light on corner of Route 85 and Main Street, discussed.

VOTED: that the Highway Superintendent procure another estimate concerning the above.

Letter from Personnel Board, dated June 12 , 1964, relative to its approval of Gas Permit fees and wages, for Gas Inspectors, noted, and approved.

Release and Subrogation Agreement from the American Insurance Companies, relative to Claim Number BA62-678346 involving $104.10 less $50.00 deductible,# as the result of a collision, which occurred on or about 5/18/64, noted by Board.

VOTED: that further investigation be made on the above relative to what Town Equipment is involved.

Letter, dated June 8th, from the Board of Appeals concerning complaint of James F. Zollo (whose letter said Board included with its letter) relative to a trailor, as owned by Falone & Sons, discussed. Selectman Bartolini reported that he believed said trailor has been moved.

Noted, also by Board, was copy of their letter to Allen Merritt of 15 Sylvia Ave., Natick, stating, "it has been the policy of the Board of Appeals not to grant permits to Automotive Type Trailers on a pemanent basis."

Noted by Board tonight, were two more notices requesting office space in the Town Hall,viz., Town Treasurer and Board of Public Welfare. Same to be forwarded the "Building Study Committee."

Photostatic copy of a "Pavement Marking Permit" as received by the Town Clerk, from the D.P.W., concerning above-mentioned Markings "wherever such markings are needed," noted by Board. (Permit No. 159)

Application #44694 again returned to Outdoor Advertising Division, as it was

VOTED: that applicant will have to reduce size of sign to conform with Section IV, Paragraph 3e, of the Town's Zoning By-Laws.

Application for a Zoning Permit to use land on Richards Road, from Ernest J. Capone, discussed.

VOTED: that if approval is received from Planning Board (both Water Department and Board of Health's approvals are in) Zoning Board is to approve said application for a Zoning Permit.

Meeting June 16, 1964

8:45 P.M. Bills approved for payment--Treasury Warrants #26 & #27, in the amounts of $11627.58 and $990.35, respectively.

9:26 P.M. VOTED: to adjourn

Mary J. Turner
Secretary to the Board of Selectmen

Memo: June 10, 1964 - VOTED: that regular full-time employees be granted the day before the fourth off, with full time pay.

MINUTES OF MEETING
BOARD OF SELECTMEN

June 23, 1964

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks.

Secretary to Board read Minutes of last weeks meeting.

VOTED: unanimously, that above-mentioned Minutes be accepted.

The obscuring of a light on Learned Street, Fayville, by tree branches discussed.

VOTED: that the Tree Warden be notified of the above.

Drainage condition on Moulton Road discussed. The Board feels that a larger drainage pipe will have to be installed in same.

Deplorable condition of Walnut Drive discussed. Chairman St. Maurice feels, strongly, that the Board should talk with the Water Commissioners concerning said Walnut Drive. By a two-thirds majority, it was

VOTED: to call the Water Commissioners tonight, to attend this meeting.

Chairman St. Maurice then read letter as received from the Attorney General, relative to land-taking procedures.

VOTED: that said letter be turned over to the Town Counsel for answering.

8:00 P.M. Hearing on Petition of the N.E. Tel & Tel Company and Massachusetts Electric Company, relative to locating on:

CENTRAL STREET - At a point approximately 145 feet morth of New York, New Haven, and Hartford Railroad, one (1) Pole, granted. (No one appeared to object)

Then appeared Mr. Kenneth Whitehead and a lengthy discussion ensued relative to his sub-division on Parkerville Road, concerning lots facing Parkerville, drainage, etc. Mr. Whitehead was told that he had installed the "wrong-sized" pipe and did he correct this condition?

Mr. Whitehead: "No, it has not been corrected, it has been brought to my attention by Leo, basically. Mr. Whitehead further stated: "water going nowhere--ditch itself going nowhere."

The Board informed Mr. Whitehead that it had received complaints that the water from his land is not running through the pipe, but down onto neighboring driveways.

Mr. Whitehead: "Went over and checked, and no one admits to complaining." "Leo has been over on the job and never said anything." Mr. Whitehead stated that he put in some temporary pipe and told Leo he "would be back down in Southborough as soon as I finish Northborough project."

Chairman St. Maurice told Mr. Whitehead that all land is much lower than street. According to Mr. Whitehead, "it is not lower than street--it used to be below grade."

Mr. Bartolini asked Mr. Whitehead if he was going through with his subdivision and was told "maybe next year." Mr. Whitehead was told he would have to connect the temporary pipes, that if he (Whitehead) takes out temporary pipes, he will have to install the size of pipe, as recommended by the Highway Superintendent.

The selling of loam, by Mr. Whitehead questioned by the Board. Mr. Whitehead stated that said loam was on his own property.

8:10 P.M. Bills approved for payment-- Treasury Warrant #28-- Amount, $19,691.61.

It was reported tonight that complaints have been received concerning trucks, as owned by the Overland Mail Transportation Company, speeding on Pleasant Street, Fayville.

VOTED: that the above-named Company be notified of said speeding, and that said Company notify all of its drivers, who use said Pleasant Street and all streets in Southborough, to "exercise caution and good judgment" in this matter.

8:14 P.M. Town Counsel, Alfred W. Howes appeared at this time.

Chairman St. Maurice then read aloud some of the mail as received during the past week, including a copy of a letter as sent to Mr. Herbert Cobb, School Study Committee Chairman, by the Town Counsel, relative to whether or not fees of the Building Inspector, for the construction of a school, can be waived. Mr. Howes' opinion is as follows:--

"1. No Town Officer or Board may waive the Town's right to any money due it; and
2. if such fees could be waived, they should not be, since such action might encourage a claim that the particular contractor whose bid was accepted had been given an unfair advantage, or had been placed in a more favorable position than other bidders. I feel that the amount involved would not warrant the risk of any such claim."

Chairman St. Maurice then gave letter, as received by him, from the Attorney General, as afore-mentioned, to Mr. Howes.

Contract, relative to Chapter 81, as approved by the D.P.W. noted tonight.

Article 37, of the adjourned Annual Town Meeting of March 11, 1964, is relative to see whether or not the Town will enter into agreements with the Commonwealth of Massachusetts, concerning Town installations which lie within, across, above or below the layout of all Interstate Highways within the Town, and which are or are to be financed by Federal Funds, discussed with the Town Counsel.

VOTED: to turn over to said Town Counsel papers and forms concerning the above, to be filled out by him.

The digging up of streets by Utility Companies, and others discussed with the Town Counsel.

Mr. Howes: "To dig up street, it is supposed to be up to the Selectmen."
"I think the Board of Selectmen has the authority to grant the Permit (to Open, Occupy, Obstruct, etc. a Way).

Meeting June 23, 1964

The Board then discussed the deplorable condition of Walnut Drive, as left by the Water Department, when it installed pipes, etc. The Board asked the Town Counsel if the Highway Department could do the digging, backfilling and patching of the roads instead of the Water Department after said Department's installations.

Mr. Howes: "Half a dozen times there have been rules and regulations, there has been always a controversy between the Water Department and The Board of Selectmen."

Mr. Bartolini explained the same type of condition that the Water Department left in Flagg Road. It is the feeling of the Board of Selectmen, that when the Water Department leaves the roads in such deplorable conditions as a result of installations, etc., and the Highway Department has to fix same, said Water Department should be billed for such costs.

8:59 P.M. Then appeared Water Commissioner Arthur L. Hosmer. Chairman St. Maurice explained the above matter to Mr. Hosmer, stating that most people do not realize that the conditions of some of the roads are as a result of the Water Department's installing pipes, etc., and as a result, complain to the Selectmen or the Highway Superintendent of these matters. Selectman Bartolini explained up on Flagg Road where there had been a service break last winter, that the road had not been fixed by the Water Department, and that the Highway, last week, had to go up and fix it.

It is felt that some kind of mutual agreement should be made regarding Walnut Drive.

According to Commissioner Hosmer: "When we put extension down there, our Superintendent had an agreement with your Superintendent, if they (Water Department) widen the road, he (Highway Superintendent) would resurface it." "Do you have any recollection of that?"

The Board brought out that there are four or five more services (new) to be installed by the Water Department. Mr. Hosmer: "I would like to look at it before we do too much on that."

Gas pipes on Oak Hill Road, discussed. According to Mr. Hosmer, Highway Superintendent did not want the gas pipes to be installed on the right-hand side of said Oak Hill Road. Mr. Hosmer: "afraid of gas lines blowing up, if they are in, four feet apart."

Mr. Hosmer: "Before weekend is over, we will see if we can get together--get in touch with you." He asked; "Don't you have supervision over Gas Company?" Mr. Bartolini told Mr. Hosmer that the Highway Superintendent is supposed to look at it. Chairman St. Maurice suggested that whenever conditions come up where either the Water Department or the Highway Department is concerned, that both Departments keep each other informed by submitting plans of their proposed problems. Mr. Hosmer agreed that there was no reason why this can't be done. The Board told Mr. Hosmer of the Hydrant of Woodland Road, which has to be moved, that the Highway will soon be working on said Road. Mr. Hosmer left at 9:30 P.M.

Mr. Howes then reported that he had gotten three Easements from people living on Woodland Road.

VOTED: that the Secretary get in touch with Mr. Benedict, State Engineer and find out when the Board can expect to receive copies of the Plans of Woodland Road, showing the changes as made by the Town Counsel.

The Board of Selectmen then unanimously

VOTED: that the following be placed on the 1964 Men and Women's Jury List: (this list is hereby as follows:)

Male

Anthony P. Angelico
Kenneth Ash
Ernest R. Axelson
Fred L. Baker, Sr.
Albert J. Baldelli
Attilio Baldini
Napoleon B. Barber
John H. Bennett
John Boland
Russel C. Broderick
Lawrence Cooper
Burton B. Derby
Joseph A. Dicenzo
John T. Donahue
Ferdinand L. Even, Sr.
Harry Gould
Thomas F. Kittredge
Joseph B. Kuzava
Henry Maybay
Edward H. McHugh
Ronald N. Nelson
William A. Pessolano
David N. Pond
Thomas J. Reilly
Hervey J. Ross
Fred Sanchioni
Charles Sawin
Edmund W. Shaw
Robert E. Stokinger
Stephen S. Stossell
Stanley H. Straw
Henry F. Szretter
Russell J. Wakelin, Sr.
Allen C. Weissinger
Kenneth G. Whitehead
Harry Onufrock

Female

Patricia E. Boyle
Dorothy A. Brady
Bertha Ginga
Dorothy M. MacDougall
Janet M. E. Mattioli
Jean A. McLaughlin

Stop Sign Permit #9894 covering the intersection of Johnson Road and East Main Street (Westboro), noted.

VOTED: that said Permit be shown Chief of Police.

Sewage Disposal Permit as approved by the Board of Health concerning a Lot of land containing 56,822 square feet, as owned by Robert H. Moore, Jr., noted.

Noted by Board tonight, was report of the Chief of Police concerning the parking of teenagers on Love's Lane.

VOTED: that the Highway Superintendent check condition in front of Lot #2, Woodland Road, near Woodland Estates

VOTED: that there be an Inspector on the Job whenever the Gas Company is installing Gas pipe.

VOTED: to adjourn

VOTED: that Permit #5781 (a) regarding Framingham Road and Marlboro Road,

"

"Auto Route 85" be sent the Water Commissioners by photostatic copy

Adjourned at 10:15 P.M.

Mary J. Fairmont
Secretary to the Board of Selectmen

MEMO: 6/17/64 - Zoning Permit granted to John Bartolini for a one-family dwelling on Strawberry Hill, so-called.

MINUTES OF MEETING
BOARD OF SELECTMEN

June 30, 1964

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Selectman Donald R. Banks and Town Accountant, Fred L. Baker, Sr.

Bills approved for payment--Treasury Warrant #29, in the amount of $5,679.49

7:39 P.M. Then appeared Selectman Bartolini.

7:42 P.M. Marlboro Enterprise reporter, John Ginnetti appeared.

Selectmen's Secretary read Minutes of June 23, 1964.

7:45 P.M. Then appeared Mrs. Dorothy Bruce, reporter for Worcester T & G.

VOTED: unanimously to accept said Minutes of June 23rd, with corrections noted.

8:00 P.M. Then appeared Hugh and Sheila Dignam of 73 Summer Street, Natick, Massachusetts and Harvey D. Bigelow, for the purpose of discussing procedures to obtaining a Zoning Permit to use land on Bigelow Road on which to erect a 1-family dwelling, identified as "Lot #1."

8:07 P.M. Then appeared Town Counsel, Alfred W. Howes. A few minutes later Highway Superintendent, Leo J. Pessini appeared.

Chairman St. Maurice reported that the Highway Superintendent is to commence the work on Woodland Road.

Superintendent Pessini explained to the Board, that plans of Woodland Road, as left with the State Engineers, Benedict and Brown, for corrections to be made on same, had not been returned, due to Mr. Brown's being on vacation, that said plans would be completed, showing corrections on same, as soon as he (Brown) returns.

Town Counsel Howes explained that VanderMeer, Davis, Sher, and Mrs. Florence Fitzgerald will all sign Easements when they see the Plans, and that all the rest of them (land owners on Woodland Road) will refuse."

Further discussion relative to Plans of Woodland Road, discussed with the Town Counsel, who told the Board that he had never seen these plans until April of 1964, that the first time he knew of the Plans, was when he got them in the Selectmen's Office. Mr. Howes explained that prior to said date of April 1964, the only Easements he had discussed with the Board of Selectmen, were "slope Easements", and that as soon as he gets the Woodland Road Plans, "I can get the Easements."

Chairman St. Maurice questioned the Highway Superintendent if he was putting inspectors on gas inspections.

Mr. Pessini stated that Marlboro Road is going to settle down, that the Gas Company is complying with Rules and Regulations. Mr. Pessini also brought up conditions as left by the Water Department, stating:"I think I can put a man (inspector) on the Water Department and charge them."

Mr. Pessini was questioned as to whether or not he had made an agreement with the Water Superintendent or the Water Commissioners relative to the resurfacing or roads after water installations.

Superintendent Pessini vehemently denied having made any such agreement, stating: "We had no agreement. I made no agreement with any Superintendent or no Water Commissioners."

Mr. Pessini explained that the trouble concerning the digging up of roads started on Oak Hill Road, when the Water Department, according to him (Pessini) wanted to install water pipes in the middle of said Oak Hill Road, to which he objected.

Mr. St. Maurice then told the Highway Superintendent: "You can proceed as of tonight concerning Woodland Road."

8:52 P.M. Then appeared Arthur Taylor, Chairman of the Advisory Committee. Chairman St. Maurice informed Mr. Taylor of the Board's being in receipt of a check in the amount of $1,476.85 from the American Insurance Company, in payment of damages to the Town's Dump Truck, that this amount was the net after a Fifty-dollar deductible, that the bill for the repairs to said dump truck exceeds the amount of said check, coming to $1,526.85.

VOTED: that above-mentioned bill, as received from Ted's Auto Service in the amount of $1,526.85 be duplicated and forwarded to the Advisory Committee.

The so-called revolving insurance account which has been brought up to $1,000.00 at the Adjourned Annual Town Meeting of 4/13/64 discussed with Mr. Taylor. This amount of money has been appropriated for the "purpose of making repairs and replacing Town property and equipment which has been destroyed or damaged as a result of accident or other casualty."

VOTED: to request a transfer of $526.85 from the Advisory Committee to help defray cost of repairing Highway Dump Truck, as mentioned above.

VOTED: to meet jointly with the Advisory Committee on Tuesday, July 14th to further discuss the above.

Mr. Taylor to have forwarded to Selectmen's office his Committee's forms for "Request for Tranfer from the Reserve Fund."

Mr. Pessini reported that the damaged truck has not, as yet, been "completed."

Report, from the Police Chief, concerning the possibility of more repair work to be done on the old Police Cruiser, which might cost the Town up to $300+ also discussed with Mr. Taylor.

Selectman Banks is in favor of voiding contract to Natick Ford, which had been awarded the Company, as of April 14, 1964. Mr. Taylor left at 9:06 P.M.

9:06 P.M. Then appeared the Messrs. Anthony Falone, Jr. and his brother Edward and Gerald Lamy, Realtor for A. Falone & Sons, Inc. to further discuss their sub-division off Woodland Road identified as "Woodland Estates."

Meeting June 30, 1964

The Falones told the Selectmen they wanted to get straightened out concerning the amount of Bond to be posted, that they wanted to get a Permit to build on the so-called Carolyn Terrace.. Mr. Lamy also stated that the "Thing that is in question is the amount--your Board wants $6,000 bond for hot-topping five hundred (500) feet." "Falone feels Six Thousand ($6,000.00) Dollars is too much for Five Hundred (500) feet," stated Mr. Lamy.

Chairman St. Maurice told all present that an agreement exists between the Planning Board and the Board of Selectmen what was required of Falone.
Mr. Falone: "I would like to know why this wasn't brought to my attention."
Chairman St. Maurice asked Mr. Falone if he was not informed no to sell Lot #2?
Mr. Falone: "I don't think it is fair to give me advice that is wrong."

VOTED: that proper drainage be installed in said Carolyn Terrace.

VOTED: that A. Falone & Sons, Inc. give into the Town its Bank Book for $6,000.00 to be held by same, as collateral, for said Company's work bo be done on the Five-Hundred-foot strip of the so-called Carolyn Terrace.

The Board told the Falone brothers, that just as soon as the Planning Board approves his work on this 500-foot strip, and sends a letter to the Board of Selectmen approving same, Zoning Permits may be released on Lots #28 and #29.

The report as given Selectmen's Secretary, regarding the Police Cruiser, discussed with the Town Counsel. They told Mr. Howes, that since the new cruiser had not been received yet, by the Town, it has reached a point where the old cruiser is going to need extensive repairs, that the Natick Ford Company should be ordered to deliver the new cruiser immediately, that unless this is done, Contract to said Natick Ford is cancelled.

VOTED: that the Town Counsel write letter to Natick Ford informing that Company of the above-mentioned conditions as set forth by the Board of Selectmen.

Letter, as received from the Fire Chief, stating that he and Deputy Chief, Francis E. Ramelli will be absent from the town from June 28th through July 2nd. and that Captain Fred Sanchioni would be acting Fire Chief, read aloud to Board by Chairman St. Maurice.

Letter dated 6/29/64 as received from the Town Clerk to which she (Town Clerk) attached a photostatic copy of letter she received from the Attorney General, disapproving Sections 2 and 3 and the work "other" of Article 51 of the Adjourned Town Meeting, which was held on April 13, 1964, also read aloud by Chairman St. Maurice.

VOTED: that the Town Clerk be asked to give the Town Counsel a photostatic copy of the Annual Town Meeting and Adjourned Annual Town Meeting of 1964.

VOTED: to award contract of replacing wire across street on traffic light on the corner of Routes 85 and 30 at his quoted price of fifty - one ($51.00) Dollars, to Albert Colley.

The filing of Town-Manager-form-of-Government Bill in the Legislature dis-

cussed with the Town Counsel.

VOTED: that the Town Counsel prepare this Bill sometime in 1964 and file same so that it will be ready for action by the Legislature in 1965.

Proposed Bill, relative to the collection of water liens, by the Town Collector, discussed at length, with the Town Counsel.

Mr. Howes stated: "Call your attention that it is very important that on this water thing, you must advertise in local newspaper, and if you don't, the Legislature can't act on it, before you file it."

Mr. Howes further stated that he had stated last week to the Board that he didn't think Bills could be filed until after the Election, that if the Board did file now, the Legislature would throw them out. He further stated that Bills had to be in before December 7th. Mr. Howes further stated that Bills have to be filed with "Clerk of the House" at the State House.

VOTED: that a letter be sent the Town Counsel informing him of the Board of Selectmen's approval to proceed with the proper authorities for presentation to the Legislature of a Bill relative to the collection of water liens, by the Town Collector, sometime this year, 1964.

VOTED: that the matter concerning the posting of Town Warrants, in the new U.S. Post Office be turned over to the Town Counsel.

The using of water by a non-property owner discussed. It was reported that this non-property owner is taking said water from a "water hydrant."

VOTED: unanimously, to adopt the following "Permit to Open, Occupy and Obstruct Way." (See Form in File under Highway.)

The above Permit to Open, etc. a Way, makes all previous such Permits null and void.

VOTED: that the above-mentioned Permit be recorded with the Town Clerk

Notification from the Board of Library Trustees of its appointment of Mrs. Walter Curtin of Southboro to the position of Children's Librarian on a full-time basis, noted by Board. Said appointment to take effect as of July 1st.

VOTED: that the Personnel Board be notified of the above.

Notice of the sale of Bonds on July 9, 1964, re: Northborough-Southborough Regional School District and correction as to amount, which is $676,350.00 of which $436.933.00 "will be paid by the Commonwealth of Massachusetts under Chapter 645 of the Acts of 1948" noted by Board tonight.

A copy of this notice, as mentioned above, is to be sent Mr. Herbert Cobb, Chairman of the School Study Committee.

Report of the Building Inspector, from May 26th to June 29th, 1964, noted by Board, tonight.

Zoning Permit granted Mrs. Maurice Charest, Parkerville Road to erect a one-family dwelling.

10:55 P.M. Voted to adjourn.

Mary Fenwick

Secretary to the Board of Selectmen

MEMO: 7/9/64 - Auctioneers License granted to Jack Hilditch, Cordaville Road.

MINUTES OF MEETING
BOARD OF SELECTMEN

July 14, 1964

7:30 P.M. Members assembled and present were: Chairman Arthur St. Maurice, Selectmen Banks and Bartolini.
Also present reporters, Mrs. Bruce for the Worcester Telegram and Gazette and Mr. John Ginnetti for the Marlboro Enterprise.

7:50 P.M. The Minutes of the previous meeting were read by the Selectmen's Clerk and accepted.

VOTED: to appoint George A. Labarre, Jr. of Bigelow Road, as Deputy to the Asst. Building Inspector in charge of Plumbing.

VOTED: unanimously that Selectman Donald R. Banks represent the Board at the Massachusetts Selectmen's Meeting on July 24 and propose an article, which will ask the Massachusetts Selectmen's Association to vote in favor of a 3% limited sales tax. The 3% collected would be distributed back to the towns and cities on a pro rata basis.

8:00 P.M. A Public Hearing was held on the following petitions of the New England Telephone and Telegraph Company and the Massachusetts Electric Company:

Woodland Road - Beginning on the easterly side opposite Station 47+63 and continuing southerly.....12 Poles.
(Thirteen joint pole locations to be abandoned 9/19/56)

High Street - Beginning at a point approximately 74 feet north of the Westboro-Southboro Town Line, northerly.....6 Poles.

Marlboro Road - Beginning at a point approximately 3 feet north of the south side of School Street, northerly.....2 Poles.

Middle Road - At a point approximately 1441 feet south of Main Street, 1 Pole.

Marlboro Road - At a point approximately 543 feet north of Acre Bridge Road 1 Pole.

High Street - Beginning at Pole 9 which is approximately 535 feet northeast of the Westboro-Southboro, Town Line northeasterly approximately 40 feet of conduit.

High Street - Beginning at Pole 5 which is approximately 1261 feet northeast of the Westboro-Southboro Town Line, westerly across Highstreet approximately 40 feet of conduit.

School Street - Beginning at Pole 1 which is approximately 70 feet north of Main Street, southerly on and along School Street to Main St. approximately 62 feet, thence on on and along Main Street southwesterly approximately 8 feet, thence westerly approximately 6 feet to Pole 6 Main St., for a total of approximately 76 feet of buried cable.

No one appeared to object to the above Petitions and it was

VOTED: to grant all Petitions as presented.

The New England Telephone and Telegr ph Company was represented by Mr. Goudreau at the Hearing.

VOTED: that all buried cables be at least 3 feet under ground.

It was stressed again that a Permit to Open etc. a way shouldbe made out in duplicate and signed by the Superintendent of Highways and countersigned by the Board of Selectmen.

8:25 P.M. John J. Little, representative of the Ford Motor Company, Natick, explained the delay in the delivery of the new police cruiser. He said it was due to the carrier strike. Selectman Bartolini asked him whether he could not arrange to lend the Town a car until the delivery of the new cruiser, as the Town would be put to a lot of expense on the upkeep of the old one. Mr. Littel promised to check and would try to arrange to let the Town have either a station wagon type of car or a 4-door sedan.

8:30 P.M. The members of the Insurance Advisory Committee, which consists of Messrs. Redmond, Williams and Lamy discussed the Town's new Insurance plan, namely the "Pip" plan. This plan was set up by the Board to save on the cost of insurance. The Committee turned over a check for $1339.39 to the Town for returned premiums due on expired policies. Chairman St. Maurice suggested to the Insurance Committee that they make a new list or portfolio of all existing Town insurances and their dates of expiration and have it located in the Selectmen's office for the convenience of all concerned. Mr. Hurley, Secretary to the Advisory Committee was also present at the above discussion.

9:10 P.M. Various Boards came in for the purpose of discussing the collection of water-liens. They were represented by Messrs. Clark and Topalian from the Board of Assessors, Mr. Alfred Howes, Town Counsel, Mr. White Tax Collector and Mrs. White his assistant, Messrs. Mooney and Misener from the Board of Water Commissioners. Mr. White stated that he had difficulty in collecting the water bills, due to the fact that the bills were not passed on to him in time, viz., that too much time elapsed between the installation of water services and the billing. He mentioned onecase, where he did not receive a bill for services until 1963, and this work had been done in 1960.

9:30 P.M. VOTED: unanimously that the Board of Selectmen and Tax Collector go into executive session in the Assessors office.

9:40 P.M. Executive session over, the discussion relative to the above continued in the Selectmen's office.

It was brought out that due to the delinquency in payments by various contractors and private owners, there was $35,000 outstanding in water charges. (1963 Auditor's report). Therefore, it was suggested to refuse to install water services to Contractors, who were actually delinquent in their payments. When asked his opinion, Mr. Howes quoted Chapter 40, Section 42C of the statute. When asked what to do about the unpaid bills, Mr. Howes replied, he would go about it the same way as he would collect taxes. There were about four or five steps the Tax Collector could take. It was recommended that the Tax Collector be the one to collect the water bills. Mr. St. Maurice: "We have got to find a system to bring this matter of "collection" up to date."

Meeting July 14, 1964

10:47 P.M. Anthony Falone, Jr. of Falone and Sons, Waltham, appeared with members of the Planning Board, viz., Messrs. Elton and Barber. The Planning Board told the Board of Selectmen that Anthony Falone had submitted a Bank book, which could be held as security in case the work on Lots #28 and #29, on Carolyn Terrace, was not properly completed. On the recommendation of the Planning Board, the Board of Selectmen approved the above (two) Permits, but the other five Permits would be held up until such time as the Town Counsel would draw up a suitable "Assignment" for the Town in lieu of a Bond.

11:05 P.M. Treasury Warrant #31 was approved and signed by the Board in the amount of $20,989.70

VOTED: to delete the following names on the Jury list as voted at the Selectmens meeting of June 23, 1964:

Edmund Bullard, Jr.
David E. Rocheford
William F. Foley,
Harold C. Whitman
Peter Phaneuf

and to add the following:

Dorothy M. MacDougall
Hervey J. Ross
Stephen S. Stossel

VOTED: unanimously to accept recommendations as made by the Town Clerk, relative to Election Officers in Precincts I and II as follows:

Precinct I	Precinct II
R. William H. Onthank, Warden	D. Alfreda M. O'Connel, Warden
D. Mary E. McCann, Dep. Warden	R. Jesse F. Cole, Dep. Warden
R. Sina A. Torcoletti, Clerk	R. Alice L. Twombley, Clerk
D. Janet M. E. Mattioli, Dep.Clerk	D. Charlotte H. Russell, Dep. Clerk
R. Pearl H. Ruggles, Inspector	R. Avis B. Cummings, Inspector
D. Angeline Mattioli, Inspector	D. Mary L. McNeil, Dep. Inspector
R. Grace Newton, Dep. Inspector	R. Josephine O'Donnell, Inspector
D. Nora F. Roche, Dep. Inspector	D. Grace V. Barber, Dep. Inspector
R. Regeanne R. Corbett, Dep. Insp.	R. Bessie S. Blake, Inspector
D. Elizabeth B. Maley, Dep. Insp.	D. Marguerite C. Fitzgerald, Dep. Inspector
R. Dorothy A. Carman, Dept. Insp.	R. Carrie G. Clark, Inspector
D. Julia I. Fitzgerald, Dep. Insp.	D. Nita M. Hubley, Dep. Insp.
R. Josephine E. Colleary, Teller	R. Madeline J. Knight, Teller
D. Catherine E. Gralton, Teller	D. Elinor B. Black, Teller
R. Edith N. Holland, Teller	R. Margaret B. Connors, Teller
D. Pauline Bailey, Teller	D. Katherine Fitzgerald, Teller
R. Ann H. Falconi, Teller	R. Martha Hubley, Counter
D. Eileen L. Salmon, Teller	D. Marie A. Pessini, "
R. Eleanor J. Hamel, Counter	R. Gertrude Phaneuf "
D. Frances E. Rabeni, Counter	D. Rita Quinn "
R. Cherine N. Pond, "	R. Dorothy A. Brady, "
D. Rosalie I. Baker, "	D. Shirley Hurst "
R. Gladys R. Binder, "	R. Grace K. Harwood "
D. Mary S. Kelly, "	D. Aselbekian, ANN "
R. Ruth M. Brigham, "	
D. Alice M. Lapine, "	
R. Jeanne O. Davis, "	
D. Mary A. McCann "	

VOTED: unanimously that the Clerk of the Board of Selectmen certify that at the meeting of said Board held on July 14, 1964 at which meeting all the members of the Board were duly notified and at which a quorum was present, that the following Vote was unanimously passed.

Voted: that the sale of $620,000 3.20 per cent School Project Loan Act of 1948 Bonds "Nos. 1 to 124" of the Town dated July 15, 1964, payable July $35,000 in 1965 to 1968 and $30,000 in 1969 to 1984 to The First Boston Corporation at 100.2899 and accrued interest is hereby confirmed.

VOTED: unanimously to approve an Agreement between the Commonwealth of Mass. and the Town of Southboro for the maintenance of Public Utility Facilities crossing any State Highway on the National System of Interstate and Defense Highways located in said Commonwealth.

VOTED: to notify the Highway Superintendent to draw the attention of the Water Department to irregularities on Middle Road, such as a hump and large rock, and further

VOTED: to approve the work to be done on Framingham Road with reference to curlverts and pipes.

VOTED: to notify the Gas Inspector of the disapproval of the Attorney General of Sections 2 and 3 of Article 51 of the Annual Town Meeting held on March 9 and 13, 1964 and of his disapproval of the word "other" in Section 4 of said Article.

VOTED: to accept the Report of the Police Chief from June 1 to June 30, 1964.

Noted by Board tonight letter, dated July 1, 1964 from Town Counsel, relative to claim of Gladys Baldini.

List of Account Balances through June 30, 1964, from Town Accountant noted tonight.

12:20 P.M. VOTED: to adjourn.

Clerk to the Board of Selectmen

Ida J. McHugh

MINUTES OF MEETING
BOARD OF SELECTMEN

July 28, 1964

7:25 P.M. Members assembled--Present: Chairman, Arthur J. St. Maurice and Selectman, Louis J. Bartolini.

Request of Selectman Banks, who did not attend this meeting, relative to Sales Tax, discussed.

VOTED: that the Governors of the States of Pennsylvania, Michigan, Ohio and Connecticut be asked what is their structure and operation of the Sales Tax.

Minutes of Board's meeting of July 14th read by Secretary and accepted by Board.

Signing of the School Bonds at the Board's meeting of July 24th, briefly discussed.

VOTED: to have installed, street light on Pole #26, in front of Fayville Post Office, and replace with a new light on Pole #3, on Cherry Street.

7:45 P.M. Then appeared Sergeant Petrasiak, and a discussion followed relative to why the flag has not been put up every day. The Sergeant explained said flag was not flown due to inclement weather and due to their having to be in Court. Sergeant Petrasiak continued by stating the Police was holding a juvenile, whose parents would not come after him "because they have no transportation." (Words in quotes are those of the parents to the Police.)

Chairman St. Maurice then brought out the fact that Mr. Michael Pollack of Flagg Road complained, verbally, about a dog as believed to be owned or harboured by Mr. Kenneth Whitehead, as causing a disturbance "day and night", that the Selectmen, at this time have no power to issue an Order. (No complaint in writing has, at this time been received in the Selectmen's office) Mr. St. Maurice stated that an investigation should first be made, and that Mr. Whitehead should be contacted about his dog, that the Police should get reports and the Board would then call in the parties concerned.

Selectman Bartolini feels that a letter of complaint should be received first, from the complainants.

7:53 P.M. Then appeared John Ginnetti, Reporter for Marlboro Enterprise.

7:55 P.M. Then appeared Gas Inspector, Henry Bourgeois. Mr. Bourgeois explained that he needed to purchase various supplies in order to operate properly, such as having Gas Permits printed, etc. Mr. Bourgeois stated that a Red Ticket willbe placed on the wall of the cellar of those persons who have received approval for Gas Inspections.

VOTED: to give authority to the Gas Inspector, to go ahead and procure whatever he needs to operate properly as said Gas Inspector in the Selectman's office.

Mr. Bourgeois was asked to submit his bills to the Building Department

Building Inspector requested to attend this meeting, but did not attend same.

8:00 P.M. or thereabouts, Mrs. Dorothy Bruce, Worcester T & G Reporter then appeared.

Also, at this time, appeared Mr. Felix Juliani, General Manager of Haynes Construction Co., who presently, owns sub-division called Partridge Hill, off White Bagley Road. Mr. Juliani told the Board that through their contractor, Norman Allen of Marlboro, his Company planned to install water main, approximately 3300 feet of same on Latisquama Road, that the Water Department told his Company when sub-division was approved, they would have to lay 8" water pipe. At the present time only 6" water main is in the vicinity where said Haynes Construction Company whishes to lay water pipe, on Latisquama Road

VOTED: that a Bond in the amount of $7500.00 be posted by Norman Allen Construction Co.

VOTED: that a Permit to Open, Occupy and Obstruct Latisquama Road be granted said Norman Allen Construction Company, for a distance of 3300 feet approximately. Said Permit to be in effect from tonight to September 15, 1964.

Mr. Allen, Contractor for the above-named Haynes Construction Company appeared for a few minutes and again explained what work he is to do for said Haynes Construction Company.

Highway Superintendent, Leo Pessini appeared at about 8:15 P.M. when the above discussion was in progress.

8:30 P.M Then appeared Wesley Wallace, R/W Agent for the N.E. Telephone and Telegraph Company relative to a Permit to Open, Occupy and Obstruct School Street. Mr. Wallace explained that Item #9 of said Permit requires his Company to "pay into the Town Treasury such sum of money as the Board of Selectmen shall determine to be the reasonable cost of inspection of the work permitted." Mr. Walace explained that the Town holds a Bond from the Telephone Company, up to $10,000.00, and does not feel that said Item #9 of said Permit should be required of it.

VOTED: that ONLY IN SO FAR AS UTILITY companies are concerned, old form of Permit to "Use, Open, Obstruct or Occupy Public Ways in the Town of Southborough", be used.

VOTED: to grant such a Permit to the N.E. Telephone and Telegraph Co. to open School Street starting at "Pole 21 to Pole 9 for a space not exceeding thirteen hundred feet for the purpose of Buried Cable and Conduit", laying.

Cost of sander change-over from old chassis to new by Torrey's Garage and Welding Service, Inc. of Framinham, questioned by the Board.

Mr. Pessini stated that he would check with above-mentioned Company relative to same and reportto the Board this Friday.

Mr. Pessini also reported that the Highway Department is "going on vacation the first of the week."

Also, that the work on Woodland Road will "all be cleaned up Friday night." Mr. Pessini stated that by tomorrow night he will have all fill,in. Superintendent Pessini was commended by Selectman Bartolini for the work as done on Woodland Road.

Agreement between the Town of Southborough and Cosmo J. Caterino and Permit to remove Earth as granted to said Caterino by the Town, relative to the Industrial Park as located near Route 495, discussed.

VOTED: to authorize the Highway Superintendent and the Engineer for said Cosmo J. Caterino (which in this case, is MacCarthy Engineering of Natick) to review or inspect the conditions and terms of said Permit and Agreement, and after said meeting of said Highway Superintendent and said Engineer, to certify in writing to the Board of Selectmen, to assure work as being done on said Industrial Park complies with said Permit, and Agreement, before Bond can be released.

VOTED: that letter from Office of Attorney General, and accompanying papers relating to "Authority to exercise Sovereign Power of Eminent Domain," be turned over to Town Counsel to have him review same.

Highway Superintendent reported that the wall on Ward Road had been "fixed"

VOTED: to approve new gasoline slips as put out by the Marlboro Coal Co. (Marlco) making the present gasoline slips obsolete.

9:03 P.M. Then appeared the Messrs. Edward Falone of A. Falone and Sons, Inc. and Realtor, Gerald Lamy. A short discussion followed concerning the possibility of procuring Zoning Permits on Lots #26, #27, #30 #31 and #32 on the sub-division known as Woodland Estates, and located on the so-called Carolyn Terrace. Chairman St. Maurice, at this point suggested calling in the Planning Board members, who were meeting tonight. The Messrs. Beals, Barber and Elton of said Planning Board appeared, and after viewing Bank Book of A. Falone & Sons, Inc., as well as Agreement and Assignment, as signed by said Falone, agreed that said Bank Book was "entirely in order." During this discussion, Richard McCarthy of said Planning Board, also appeared

VOTED: that the above-mentioned Zoning Permits be issued A. Falone & Sons, Inc. No. S 79524

VOTED: that Bank Book No. S 79524 of A. Falone & Sons, Inc. showing a deposit of $6,000 in the Waltham Federal Savings and Loan Association be certified by the Town Clerk and turned over to the Town Treasurer.

VOTED: that Thomas Lee, of Thomas Lee Realty Trust be granted the following Zoning Permits to erect 4 one-family dwellings on Parkerville Road, on Lots #3, #4, #5, and #5A.

VOTED: that Richard Jefferian of 147 Hildreth Street, Marlboro, be granted a Zoning Permit to erect a one-family dwelling on Lot #9 at the corner of Woodbury and Woodland Roads.

VOTED: that Jean M. Audette of 119A Prospect Street, Marlboro, be granted

a Zoning Permit to erect a one-family dwelling on Lot 1F, Marlboro Road. At this time, Mr. Audette did not have the various approvals from the various departments in for Lot #1E, consequently, no Zoning Permit could be issued on his Lot #1E.

VOTED: that letter from John Carr Associates, dated 7/17/64 be forwarded Building Study Committee through a photostatic copy of same.

VOTED: to approve billof Ted's Auto Service in the amount of $1526.85, for repairs to the Highway Dump Truck, the Board's having received a transfer from the Reserve Fund in the amount of $526.85.

Noted by Board tonight was letter to Town Accountant from Personnel Board that effective 7/22/64 Sergeant Pietrasiak's rate is to be $107.25 per week.

VOTED: that letter, dated 7/27/64, as received from Ronald E. Gorman of Medfield concerning a "vacation equipment center" be sent Fire Chief and Gas Inspector.

Letter dated 7/16/64 from Colburn Engineering-Hudson, Massachusetts, relative to drainage problem on Moulton Road, read by Chairman St. Maurice.

VOTED: that said letter be shown the Highway Superintendent.

Bills approved earlier in the meeting--Treasury Warrant #33--Amount, $21,208.71

VOTED: to adjourn

Adjourned at 10:43 P.M.

Secretary to the Board of Selectmen

MEMORANDUM: The Messrs. Roland A. Messier and Henry Bourgeois notified by letter, today, to attend meeting of July 28, 1964.

MINUTES OF MEETING
BOARD OF SELECTMEN

Aug. 11, 1964

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks.

VOTED: that a check be made with the Massachusetts Electric Company, relative to whether or not Board's vote of 7/28/64, concerning installations of street lights on Poles #26, at Fayville Post Office and #3, at Cherry Streets have been taken care of.

7:40 P.M. Then appeared Mrs. Dorothy Bruce, reporter for the Worcester T. & G.

Minutes of July 28th's meeting read aloud by the Board's Secretary.

Unanimously VOTED: that said Minutes be accepted.

7:44 P.M. Bills approved for payment-- Treasury Warrant #35, amount $47,758.13

8:00 P.M. Then appeared Robert S. Burkhardt, of the Sales Department of Berlin Stone Company.

Chairman St. Maurice then read aloud Legal, as advertised in the Worcester Evening Gazette of August 3, 1964, calling for Bids on 350 Tons more or less of Type I Top Bituminous Concrete, and 350 Tons more or less of S.T. Bituminous Concrete, and then proceeded to open sealed bids on same in the following manner:--

Berlin Stone Company - quoted price		$6.55	per	ton	Class	I Top)	Net 30 ds.
"	"	$6.95	"	"	"	I ST)	
B & M Crushed Stone Corp. "	"	$6.45	"	"	Type	I-1)	2% 15 Net 30
"	"	$6.45	"	"	"	ST)	
The Henley-Lundgren Co. "	"	$7.45	"	"	"	I-1	
		$7.65	"	"	"	ST Mix	

The above quotations were made relative to 350 Tons of Type I and Type ST "more or less" with the exception of quotation from B & M which read "Furnish in place approximately 1000 tons of bituminous Concrete," etc.

VOTED: unanimously, that the above matter be taken up later in the evening.

8:07 P.M. Then appeared Allston McLaughlin, Realtor and discussed land on the northerly side of Southville Road near the Southborough-Ashland Town Line. Mr. McLaughlin stated that he had sold some land near said Town Line for a client, thinking it was a Business District.

Chairman St. Maurice then read aloud letter as received from the School Committee, relative to the resignation of Mrs. Delores Newman as a School Committee member, and relative to the Selectmen's meeting with their Committee on September 16, 1964.

VOTED: that the School Committee be notified to meet with the Selectmen at the meeting of Tuesday, September 15, 1964, at 8:00 P.M.

8:20 P.M. Then appeared John J. Little of the Ford Motor Company, and Police Chief, Francis J. Mattioli.

The unmarked cruiser as presently in use by the Police Department, discussed. Mr. Little explained that if Ford Mfg. Company sold it, it would have to be through a Dealer. The Selectmen had explained to Mr. Little how satisfied they were with said cruiser and wondered what such a car would cost the Town if said Town was to buy one. Mr. Little stated cost to Town, through Dealer would be $2500.00, that the car was a "Special Police Demonstrator." Chief Mattioli explained that presently, the Special Police Cruiser had 7200 miles on it, as of tonight. Mr. Little explained that after September 24, 1964, the lowest possible price would be $1800.00 Chairman St. Maurice told Mr. Little that this Special Cruiser "added trememdously to the Police Department" and further stated, "you have done the Town some good." He thanked Little for the courtesy extended the Town for the use of said Special Plice Cruiser. Before leaving, Mr. Little stated that the present lowest price, with 7500 miles on cruiser, would be $1902.00. Mr. St. Maurice explained that his Board would be having a meeting with the Advisory Board in two weeks, and would bring up the possibility of purchasing this Special Cruiser for $1902.00 with 7500 miles on it. (Appropriation for new cruiser as voted at Annual Town Meeting, came to only $1800.00)

Approximately fifty (50) acres of land as reportedly purchased by Mr. R. A. Lebewohl, of Wellesley, on "Nichols" Street, Southborough, discussed.

8:50 P.M. Then appeared Highway Superintendent, Leo J. Pessini.

Signs for Clemmons Street discussed. Mr. Pessini reported that he has had signs on order, but they have not, as yet, been received.

Drainage situation on Moulton Road discussed. Mr. Pessini stated that the Town will have to increase drainage on said Moulton Road, so that it will increase the water flow on both Moulton and Bryden Road.

9:05 P.M. Then appeared Town Counsel, Alfred W. Howes. Chairman St. Maurice related how Mr. Lebewohl came to see him at his store, and how he had purchased fifty acres of land on Nichols Street, and that he (Chairman St. Maurice) called Highway Superintendent Pessini and that they both went down to Clemmons Street to view this land and talk with him, that a discussion ensued, relative to the full length of said Nichols Street. Mr. Pessini reported that this street is two rods wide and suggested getting in touch with the County and State Engineers and then come back to office and discuss what the Town is going to do about Nichols Street.

Selectman Banks asked the Town Counsel whether any roads that are in the Town would have to be accepted by the Town?

Mr. Howes: "There are a lot of streets that you can't find the lay outs of- im a case like this, you will go by the stonewalls." Mr. Howes stated he felt it was never abandoned, that at one time, he believed it was the main road to Boston, and that at one time, there were mills in this particular section of town.

Highway Superintendent stated that a taking will have to be made, that the D.P.W. is going to make all 81 roads 50 feet wide, and that according to Mr. Pessini, the State does not have said Nichols Street "on their Books," and that is why "we can't get any money (Chapter 81) from them."

It was brought out that Nichols Street is made up of "ledge" and "rock". Mr. St. Maurice stated that the first thing which should be done is to take the proper width on said Nichols Street.

Mr. Howes: "You won't find any records of its acceptance, I am sure of that."

VOTED: to have Town Counsel give the Board of Selectmen something in writing as to the status of Nichols Street, whether or not the town is to consider said street as a Public Way.

Mr. St. Maurice stated that , at the present time, a fire truck could not enter said Nichols Street, should the occasion arise, as it is too narrow.

Easements on Woodland Road, again discussed with the Town Counsel, who reported that "White" and "Vandermier" positively won't give an easement.

Nichols Street again discussed. Selectman Banks stated he didn't think the Highway Superintendent should go in on to Nichols Street until the Town knows whether or not said Street is an accepted way.

Mr. Howes warned that if the Town goes in and does any work on Nichols Street and somebody gets hurt, the Town is liable.

VOTED: that the Highway Superintendent not go in onto Nichols Street until it is known whether or not said Street is an accepted way.

Acceptance of portions of the Massachusetts Toll Road discussed. Possibility of inserting a ARTICLE in the Warrant of the next annual Town Meeting consedered.

Detour signs on Latisquama Road discussed. Selectman Bartolini questioned as to why the detour signs were up after 5 P.M. Selectman Bartolini explained that he had requested the Highway Superintendent to erect said signs, as he felt, it would help stop many cars to go over said road, and which would help to deep down the dust.

Complaint as verbally made by Mr. Cunningham, who lives on Grove Street, relative to drainage water going in onto his property discussed.

VOTED: to have Highway Superintendent investigate drainage condition on Grove Street.

The Highway Superintendent then reported that he had Woodland Road to finish.

The allotment to the Town of $8,884.34, under Chapter 822 of the Acts of 1963 discussed. (The members of the Board of Selectmen held a special meeting on January 30, 1964 and voted to notify the D.P.W. that the above amount of $8,884.34 was to be used on Woodland Road).

90 Maintenance work to be done on Cordaville Road, this year, briefly discussed.

90 Construction Contract covering a portion of Marlboro Road, which is to be done this year, signed by Board.

A triangular piece of land as located on Boston and Framingham Roads discussed. It was questioned as to whether or not the M.C.C. is still the owner of this piece of property.

VOTED: to have the Highway Superintendent take a letter from the Town Counsel to the Department of Public Works relative to what records may

be obtained and plan of same, concerning said triangle at said Framingham and Boston Roads.

Highway Superintendent left Selectmen's office at 10:25 P.M.

VOTED: that subrogation and release agreement with the American Insurance Company, relative to the Police Cruiser (old) be released to said Company.

VOTED: that Claim Draft #M461109 from Kemper Insurance, Framingham, Massachusetts for $101.60 be forwarded the Town Treasurer. (This amount was received by the Town as a result of the Police Cruiser's being in collision with another car, hence the release of the above-mentioned with the American Insurance Co.)

VOTED: also to turn over to the Town Treasurer, the following from the Police Department:

Draft #E103-16214 from Liberty Mutual for $3.00, and Draft #062794 from Universal Underwriters Insurance Company for $3.00 both of these drafts represent monies received by the Police Department for Police Reports.

Letter, as received from the Governor of the State of Connectivut, relative to the structure of said State's Sales Tax, noted, and turned over to Selectman Banks. Other letters from various Governors of the States of Ohio, Michigan, and Pennsylvania to be also turned over to Selecman Banks.

Bituminous Concrete Bids as afore-mentioned, relative to work which is to be done on Cordaville Road, again discussed. All quotations turned over to the Town Counsel, for his perusal.

With reference to B & M Crushed Stone Corporations's quotation, relative to "furnish in place approximatley 1000 tons of biuminous concrete," etc., Mr. Howes stated "as far as 1,000 tons, I don't believe that makes any difference. It doesn't mean exactly 1,000 tons."

VOTED: to deliberate further before awarding this contract, until this Friday night.

Copy of letter dated 8/10/64 as sent to the Advisory Committee from the Town Treasurer, requesting a transfer of $357.42 to help defray costs of floating the new school bond issue, noted by board tonight.

Noted also by Board tonight, was letter from the Board of Library Trustees, regarding said Board's appointment of Mrs. Allen Cox of Flagg Road, as Head Librarian on a full-time basis, and that Mrs. Archibald Sterling is a Library Aide on a part-time basis. Mrs. Cox's appointment effective August 1st.

Letters from the Personnel Board relative to John E. Goodine of the Highway Department and George R. Boothby of said Department, concerning their respective rates of $1.80 and $2.15 per hour, effective July 30th, noted by Board.

Meeting August 11, 1964

Noted by Board tonight was Bond, in the amount of $5,000, as given by the N.C. Allen Construction Company to the Town of Southborough upon the condition said Construction Co. "has received or shall hereafter receive any permit from the Town of Southborough to occupy, or make an opening in any public way, and shall faithfully discharge and perform every duty and requirement imposed by statute, ordinance or regulation upon persons occupying, or making openings in public ways, conform to all directions of the Town of Southborough relating to the work done under such permit, and pay all expenses and damages, incurred by the Town or recovered from it by reason of such occupation, opening, or work, the obligation shall become of no effect; otherwise it shall coninue in full force."

Noted also tonight was notification from the Planning Board of its release concerning R. & S. Construction Company "and its successor in title, B. & B. Realty Trust", being authorized to build or place upon lots number 3, 17, and 19 "as shown on Definitive Plan entitled "Strawberry Hill Estates".

Report of the Police Department from July 1st. through July 31st., 1964, accepted.

Circular Letter #135 and accompanying "Act Increasing Benefits to Widows and Children of Employees killed in Industrial Accidents" and Circular Letter #136 concerning "Charges of Hospitals for Services under the Workmen's Compensation Act", as received from the Division of Industrial Accidents, of the Commonwealth, noted by Board tonight.

Noted, also, was copy of letter from Planning Board as sent the Town Clerk relative to the Planning Board's not meeting during the month of August, 1964.

Secretary to Board reported telephone call as received from Mr. Sebastien W. Olivo, Attorney representing A. Falone & Sons, Inc., relative to his (Olivo's) request for releases on lots on the so-called Carolyn Terrace of the sub-division known as "Woodland Estates."

VOTED: that the Planning Board be notified of the above-mentioned telephone call.

Noted tonight, was refusal of appointment as a "Deputy Dog Officer" by William J. Colleary, Sr.

10:45 P.M. VOTED: to adjourn
10:46 P.M. or thereabouts, Edward Angelico appeared

VOTED: at about this time to reconvene.

Mr. Angelico complained that he had been overcharged by the Water Department, stating he received a bill for $54.00. Mr. Angelico stated that he dug water trench himself, up to the town line, and that before said work by the Water Department could be done, he was required to deposit $75.00, which he did, and that he "refuses to pay this charge" (meaning $54.00). Mr. Angelico stated he had gone a number of times to the Water Department about said bill and that the Water Superintendent told him the backhoe had been tied up for several hours due to the work's being done.

VOTED: to have the Town Counsel check into the above matter.

11:00 P.M. VOTED: to adjourn

Mary K. Duncan
Secretary to the Board of Selectmen

MEMO: 7/30/64 - William J. Colleary, Sr. appointed Deputy Dog Officer.

MINUTES OF MEETING
BOARD OF SELECTMEN

Aug. 25, 1964

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks

VOTED: to ask Building Inspector, Roland A. Messier to attend next week's meeting.

VOTED: to install a new light on Pole #57/3, River Street.

VOTED: that a Report be given on the number of street lights, which may be left should new street-light installations be requested.

Letter, dated 8/24/64, from the Department of Public Words, relative to "The reorganization of the Massachusetts Department of Public Works", etc., noted by Board, tonight.

VOTED: that photostatic copies of said letter be made for each Board member.

VOTED: that a letter of thanks he sent Mr. Littel, Sales Representative for the Ford Motor Company for his kind gesture in permitting the Town the use of an "unmarked" cruiser, while waiting for station-wagon type cruiser from Natick Ford Company.

7:55 P.M. Then appeared John Ginnetti, Reporter for the Marlboro Enterprise

Permit, as signed by the Highway Superintendent for the Gas Company, to Open etc., Central Street and Oak Hill Road for the "relaying and extending Gas Main and Services ahead of Road construction", discussed by the Board.

VOTED: not to approve said Permit for above-mentioned extension. (The Board feels that the Company should give some kind of explanation concerning the way said Roads (Oak Hill and Central Street have been left--the Board is also dissatisfied with the way said Gas Company has left Marlboro Road)

8:00 P.M. Then appeared the Messrs. Robert M. Burnett and Philip W. Burke members of an Executive Committee, which are preparing for the coming Centennial Celebration of St. Mark's School.

Mr. Burke explained that they are anticipating a traffic problem due to the forthcoming centennial celebration of St. Mark's School, which could be conducive to hazardous conditions. Mr. Burnett stated that St. Mark's is expecting between fifteen and sixteen hundred people to attend the Centennial Celebration, to be held on May 21st., 22nd., and 23rd, 1965. Mr. Burnett explained that they are figuring on using the "old Barber" field, and that "most of the festivities are going to be under pavilions" and that they are to be fire proof.
The re-routing of traffic over Route 85 and School Street considered. The Board assured both gentlemen that it would do everything possible to cooperate in this matter and,

VOTED: that the Highway Superintendent, Police Chief, Fire Chief, and Civil Defense Director be notified of the forthcoming celebration, and that they be notified that the Executive Committee for said Celebration will contact them, to make arrangements concerning this function.

It was further

VOTED: that after the afore-mentioned Executive Committee meets with the various Heads of Departments, the Selectmen would then meet, jointly with all concerned.

Chairman St. Maurice then brought up the matter of Nichols Street. Selectman Banks related how he had written to the son of the man after whom Nichols Street is named.

Letter, as received from the Town Counsel, relative to said Nichols Street, noted. According to Mr. Howes "after considerable research, I have no doubt that Nichols Street is still a public way." He further stated in said letter, that he was unable to find a layout or acceptance of it (Nichols Street) as a Public Way, and that he could find no evidence of its being abandoned or discontinued.

Meeting with Department Heads, which is usually held on the Second Tuesday of each month, discussed.

VOTED: that, for the month of September only, said meeting be held on September 22nd. Department Heads to be notified of same.

It was brought out that the Water Commissioners would like the permission of the Board of Selectmen, for jurisdiction over the building that said Department is presently occupying, in back of the Town Hall, that same transferred to them. Commissioner, John Misener called, by telphone, tonight and discussed the above with Chairman St. Maurice. It was further brought out that said Commissioners would like to incorporate, in their budget, for the coming year, funds to make further improvements in said building.

VOTED: to discuss the above situation with the Town Counsel, before making any decision, relative to the transferring of the Water Department building over to the Water Commissioners.

VOTED: that Primary Election hours on September 10th, are to be held from 4:00 P.M. to 8:00 P.M.

Waltham Federal Savings and Loan Association Savings Account Book No. S 79524 of A. Falone & Sons, Inc., again discussed. According to a letter, as received from the Town Clerk, dated 8/17/64, she is in doubt as to just what the Board wants certified concerning said Bank Book. It was brought out by the Chairman that the intent of the Board is to have the Town Clerk certify as to the "existence" of the above-named Bank Book No. S79524, before turning same over to the Town Treasurer.

Selectman Banks reported that the Gas Company has been doing a poor job up on Oak Hill Road, and has not filled in holes that was requested of it.

9:18 P.M. Bills approved for payment--Treasury Warrant #37, Amount, $45,768.96

Interchange meetings briefly discussed by the Chairman. Selectman Bartolini feels that the Building Study Committee should be called in for the purpose of discussing its progress.

VOTED: that whenever an "emergency case" should arise in the Veterans' Services Department that the Director of said Department be authorized to set up voucher, take same to the Town Accountant, who will make out a Special Warrant, then have same taken to the Selectmen's homes for immediate approval.

Letter, dated 8/21/64 from the Town Counsel, with reference to the Edward Angelico-Water Commissioners matter. Mr. Howes explained that the entire charge for the backhoe was $52.00, which included owner's time, and that the remaining $57.75, "which the job cost" was for materials and for labor of the employee of the Water Department "who worked on the job."

VOTED: to resume regular Selectmen's Meeting as of September 1, 1964

9:50 P.M. VOTED to adjourn

Mary Lennon,
Secretary to the Board of Selectmen

MEMO:

Aug. 19, 1964 - Department of Public Works sent form, in triplicate, regarding Woodland Road Project, which is being done under State's allotment of $8884.34

Aug. 12, 1964 - Letter of thanks sent to Mr. Ray B. Davis for his hospitality of July 13, 1964

Aug. 21, 1964 - Notice sent to the D.P.W. relative to the Boards awarding to B & M Crushed Stone Corporation the contract for Bituminous Concrete for Cordaville Road.

MINUTES OF MEETING
BOARD OF SELECTMEN

Sept. 1, 1964

7:35 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks. Also, John Ginnetti, reporter for the Marlboro Enterprise.

7:40 P.M. Secretary to the Board read Minutes of Selecmen's Meeting of 8/25/64

VOTED: unanimously to accept said Minutes as read.

7:45 P.M. Then appeared Sheriff, Ralph H. Johnson, who stated that two (2) jurors are needed for "All sessions" on October 5, 1964, at Worcester District Court.

First drawing made by Selectman Bartolini for Juror, Joseph B. Kuzava, and second drawing made by Selectman Banks for Juror, Dorothy A. Brady.

8:52 P. M. Bills approved for payment--Treasury Warrant #38 in the amount of $7,184.19

8:59 P.M. Then appeared Building Inspector, Roland A. Messier. Chairman St. Maurice mentioned letter as sent Mr. Messier, relative to his attending meeting of July 28th. (Said letter was dated July 27th.) Mr. Messier did not attend this meeting. Mr. St. Maurice further explained that the Gas Inspector did attend this meeting, and that he was granted permission to go ahead and order whatever forms he would need as Gas Inspector, that the money for same would come out of the Building Department budget. Mr. Messier assured the Board that there was money enough in his budget to pay for said forms.

Mr. St. Maurice then told the Building Inspector that his Board is concerned about some of the Building Permits which have been granted by him. Mr. St. Maurice mentioned the name of Falone & Sons, Inc. Mr. Messier stated "he (Falone) can only put foundations on lots where he has been given permits." It was brought out that some houses are being built on lots, which do not conform to zoning permits, as approved by the Board. Mr. Messier stated: "they are supposed to put the thing (house) where the permits call for." Chairman St. Maurice asked Mr. Messier if he "spot-checked", and was told "no" by the Building Inspector. Selectman Banks asked Mr. Messier if he inspects the buildings. Mr. Messier: "Oh, yes, they are supposed to notify me--as far as I know, I have gotten all of them."

It was brought out that certain Nursery Schools are without certificates which indicate that these schools have been inspected and okayed by the Building Inspector.

Mr. Messier told the Board that there is a "new set-up" of which he had not been aware, and that certain forms have to be made out and sent the Department of Public Safety, that he had had correspondence from a Mr. Jolly of Rutland, and had talked woth the State Building Inspector, William V. DiFlavio, that certificates have to be okayed by the Massachusetts Department of Public Safety, which can be done through him (Messier). Mr. Messier stated he tlaked with Mrs. Alsterlund, who has one of the Nursery Schools in Town, and that she had to have a fire escape for her school. Mr. Messier stated that he could call Mr. Jolly and find out just where he could pick up above-mentioned forms.

Mr. Bartolini: "See that they (Nursery Schools) get some kind of a certificate."

Selectman Bartolini stated that he agrees with Mr. Messier, relative to having a "street marker" when doing some spot checking.

8:14 P.M. Then appeared Mr. Robert A. Lebewohl of 10 Ivy Road, Wellesley, Massachusetts. A little later on in the evening Mr. Roger W. Patten of 655 Belknap Road, Framingham, Mass., also appeared at this meeting.

Both the above-mentioned gentlemen are interested parties concerning Nichols Street, Mr. Lebewohl having purchased approximately 50 acres of land on said Nichols Street and Mr. Patten presently being an owner of land on Clemmons Street.

Discussion continued with Building Inspector Messier, relative to placing houses on Lots which have had approved Zoning Permits. Mr. Messier stated: "I am going to lay the law down concerning placing buildings on land as shown on plot plans." He also stated he would make "spot checks."

Selectman Banks questioned as to how the developer is doing on Parkerville Rd. who is putting up "slab" houses. Mr. Messier assured the Board that the work is going along all right and contractors are complying with his requisites.

Discussion followed relative to fees to be charged concerning :"Research, Scientific and Professional Districts." Mr. Messier informed the Board members that the present form concerning Building fees had been set up by a Board of Selectmen, and that he had attended this meeting. Mr. Messier suggested that a meeting be set up in the near future, so that the new District, viz: Research, Scientific and Professional Districts" could be incorporated in the Building Fees. It was felt that such a list should show the names of the Board members instead of the present set-up.

8:27 P.M. Then appeared Town Counsel, Alfred W. Howes. Highway Superintendent Pessini appeared a minute or two later.

8:30 P.M. Building Inspector left office.

Chairman St. Maurice then discussed land as purchased by Mr. Lebewohl, on Nichols Street, and that he (Lebewohl) is very much concerned about building on said Nichols Street, and asked him if he would present his case to the Board.

Mr. Lebewohl admitted that at present, Nichols Street is passable now, and that "come winter time, going to have tough time getting plowed out." He stated, "I would like to get a little relief just down to end of Clemmons Street and up Nichols Street a way, I have no immediate plans for the rest of it right now, however, I would like to be able to get out both ways." Mr. Lebewohl explained it is going to be difficult to bring in his trucks, "I can't do much."

Selectman Banks: "Is this a sub-division"
Mr. Lebewohl: "I purchased about fifty (50)acres, I would like to become a native of Southborough."

The Highway Superintendent stated he did not know whether Nichols Street had been abandoned.

The Board members told both Mr. Lebewohl and Mr. Patten, that if the Road is not abandoned, there would have to be land-takings made. The possibility of Nichols Street's having to be made a 50-foot road discussed.

Mr. Banks narrated how he has a letter from Mr. Nichols, whose father once lived on Nichols Street, and that accompanying same was a hand-drawn sketch of said Nichols Street, which he (Selectman Banks) showed to both these gentlemen (Lebewohl and Patten.)
Selectman Bartolini stated that he felt this Nichols Street situation was pretty loose, that before going to a Town Meeting, he wants more facts on same. Mr. Howes stated that he didn't think anybody "was going to give facts." Mr. Howes, however, is still of the opinion that said Nichols Street has never been abandoned. Mr. Lebewohl and Mr. Patten stated they would be willing to give equal shares of land taking.

Mr. St. Maurice: "If Board votes to accept the opinion of the Town Counsel, we will proceed to have the Engineer--it will come up at a Town meeting."

VOTED: to notify both Mr. Lebewohl and Mr. Patten just as soon as it has been determined whether or not Nichols Street is a Public Way.

VOTED: to have the Town Counsel write up the facts upon which he basis his opinion as to said Nichols Street's being a Public Way.

VOTED: to hold a meeting in Selectmen's office on September 9th

Mr. Pessini, Highway Superintendent stated to the Board, "you will have to get a hold of Jackson, too."

9:30 P.M. Then appeared Edward Angelico, who stated he wished to again discuss bill as received from the Water Department. According to Mr. Angelico he did the required digging under his piazza, in order to have water service pipe put through cellar wall into cellar, and again stated: "I have been taken." Mr. Angelico stated that the water service bill had been put onto his tax bill as a lien, that he refuses to pay and wondered what recourse he had. He was told that he might consult with the Assessors, that if said Assessors could not help, because of the new "Lien Law," he could place an ARTICLE in the Town Warrant for 1965.

Chairman then questioned Mr. Howes, Town Counsel, relative to whether or not a Police Officer while "in uniform" has the right to do Police Duty for a private party. According to Mr. Howes, a Police Officer is never off duty, and that whenever he is "off duty" he must always carry a gun."

It was brought out that the Police Sergeant told the Highway Superintendent that the "Parking" signs on Central Street, are"illegal". Selectman Bartolini stated that said signs were on "State" property.

The sale of Liquor of September 7th (Labor Day) and 10th (State Primary Day) discussed.

VOTED: that Liquor Establishments holding pouring Licenses, may sell alcoholic beverages the"usual hours"on Labor Day September 7th and that Liquor Establishments holding pouring Licenses, may sell alcoholic beverages the"usual hours" on State Primary Election Day, on Sep-

tember 10th, 1964.

Noted by Board tonight was reply of Police Chief that he would not be able to attend meeting of Department Heads on September 22nd.

The Posting of the Primary Warrants in the Post Offices, in the Town, discussed with Town Counsel. (At the present time, the By-Law so states that Warrants are to be posted "in all the post offices in the Town") It is presently the understanding of the Board, that Post Office Officials do not want Warrants posted any longer in the Post Offices. Mr. Howes stated that said Warrants could be posted, so as to comply with the Town's present By-Law, that after said posting same could be taken down by the postal authorities.

The Board then discussed the tractor situation with the Highway Superintenent, who reported that the present block in said tractor is not the same as was taken out, that it is shorter and that registration number is different. Mr. Pessini stated that he would get in touch with the people who did the work on the tractor.

Clemmons Street sign again discussed with Superintendent. Sign as spelled "Clement" street received. Highway Superintendent to have said sign corrected.

VOTED: that new street lights be placed on Poles #21 and #24, Framingham Road.

VOTED: that Permit to Gas Company concerning extending Gas Main on Oak Hill Road be nullified.

Noted by Board tonight was approved Contract #21907 by the D.P.W. concerning work to be done under Chapter 90 Construction.

VOTED: to hold on Petition of the Massachusetts Electric Company and the N.E. Telephone and Telegraph Company to locate one (1) pole on Central Street, at a point approximately 65 ft. southerly from N.Y. , New Haven and Hartford Railroad Crossing.

Noted tonight was approval of the D.P.W. of the awarding of the Contract to B & M Crushed Stone Corporation, Ashland, Massachusetts, relative to the Type I Bituminous Concrete which is to be placed on Cordaville Road.

VOTED: to request the Tree Warden to remove an Oak Tree in front of the home of Mr. Edward McHugh, Latisquama Road.

10:15 P.M. Then appeared Mr. Allston McLaughlin and a lengthy discussion ensued relative to some parcels of land down near Willow Street, which he (MrLaughlin) stated are in both a residential and business district. Mr. McLaughlin wondered just how it would be possible to have this made into an Industrial District. The Town Counsel told Mr. McLaughlin he would have to obtain an amendment from the Town By-Laws, through a Town Meeting. Chairman St. Maurice told him he would have to go before the Planning Board and have a Public Hearing before the Town Meeting. Mr. Howes further explained to Mr. McLaughlin that the Planning Board has to make a report to the Townspeople, that the Town cannot vote on it, until after the Planning Board has reported or a period of time has elapsed, without a report.

10:55 P.M. VOTED: to adjourn

Mary J. Firmin

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN
Sept. 8, 1964

7:35 P.M. Present: Chairman, Arthur J. St. Maurice, and Selectman Banks

Bills approved for payment--Treasury Warrant #38--Amount, $23,931.44

7:37 P.M. Then appeared Selectman, Louis J. Bartolini

Catch basin, which is one foot above street level, on Parkerville Road, briefly discussed.

7:38 P.M. Then appeared John Ginnetti, correspondent for the Marlboro Enterprise.

7:40 P.M. or thereabouts, Minutes of Sept. 1st. read by Secretary.

VOTED: unanimously to accept said Minutes as read.

VOTED: that a reminder, by telephone, be made to the Massachusetts Electric Co. to remove poles, at the Sanchioni property on Atwood Street, which have been there for some time.

7:50 P.M. Then appeared Mrs. Dorothy Bruce, correspondent for the Worcester Telegram and Gazette.
Board continued approving bills.

8:00 P.M. Then appeared Highway Superintendent, Leo J. Pessini.

Officer Harpster took Treasury Warrant to Town Treasurer at about this time.

8:07 P.M. Then appeared Town Counsel, Alfred W. Howes.

8:10 P.M. Then appeared Mr. James Costello, Agent for Mr. Cosmo Caterino, who presently owns land on the new Industrial Park site, located on the west and east sides of the new Route 495. Mr. Costello explained what Henley Lundgren Co. did in connection with the above-mentioned new Industrial Park, and that he (Costello) was here tonight to ask, as agent for Mr. Caterino, for a "partial" release of the Bond, which was given the Town by said Caterino, in the amount of $25,000.00, as a result of a Permit to Remove Earth, which was approved by the Selectmen in June 1963.

VOTED: that if the Engineer for Henley-Lundgren gives to the Town, a letter in writing, stating that the grades, elevations, etc., comply with all requirements, and that said Henley-Lundgren's Engineer certifies and seals same to the effect that said work done by said Company has complied with all said requirements, partial release will be given said Caterino.

VOTED: that the Highway Superintendent with the Engineer for Henley-Lundgren, inspect that portion of work as done by said Henley-Lundgren, on said new industrial site, and that said Engineer make a report approving the work as above-mentioned. Said inspection to be done this coming Friday.

Selectman Bartolini told Mr. Costello the situation up on Parkerville Road, where his Company has left a catch basin up one foot above the ground. Mr. Costello assured the Board that this situation would be taken care of, when they put on first coat of hot-top.

8:33 P.M. Then appeared the following Boards:

Industrial Development Commission, including: Chairman Donald Gleason, Burton Derby, David Pond, Charles Sawin, and Ulderic Hurley, and
Planning Board, including: Chairman, Napoleon Barber, Gardner Alden, Philip Beals, Richard McCarthy.

Also appeared Mr. Allston MacLaughlin, Realtor. Chariman St. Maurice turned meeting over to Mr. MacLaughlin, who explained about three parcels of land on Route 30, which are presently zoned for commercial and residential use, one parcel only being zoned for indu stry. Mr. MacLaughlin stated that owners of some of this land want it zoned for industry, and presented a plan for for everyone's inspection showing said parcels of land which approximated 19 acres. Mr. MacLaughlin further stated that the "initial expenditure" will be about $300,000.00. Mr. Sawin explained there will be an "anticipated need for expansion." It was brought out that it was hoped that land could be re-zoned up as far as "Downing and Perkins." Mr. McCarthy questioned the possibility of procuring a "Variance" from the Board of Appeals. The Town Counsel informed all that the Board of Appeals "doesn't have the power" (to grant a variance.) It was further brought out that this land would not be used for a manufacturing site. Mr. Howes brought out that Downing and Perkins doesn't have the right to conduct a trucking terminal in this area, that it would be wise to include this area, too, as industrial. Mr. MacLaughlin explained that both Westboro and Framingham are inerested parties, that options have been taken on these three parcels of land, that said options would be up October 10th, that he (McLaughlin) requests, through the Selectman, that a Special Town Meeting be held for the purpose of rezoning nineteen of the twenty-five acres of land, for industry. Planning Board members, as well as Industrial Commission are agreeable that a Hearing on the above, be called.

Mr. MacLaughlin then showed plan concerning land on Southville Road, as owned by Mr. Raymond Davis, which he explained, he thought was all zoned for industry, but discovered said land had been zoned residential, that his client is interested in having said land rezoned, for industry.

VOTED: that a Special Town Meeting be held on October 5, 1964, at 7:30 P.M.

Mr. Beals, of the Planning Board, brought up the possibility of placing an article in the Warrant of the above Special Town Meeting, to change Residence C Districts from 15,000 square feet to 25,000 square feet and changing Residential A Districts from one acre to two-acre lots. (Under Article 18 of the Special Town Meeting of May 25, 1960, the changing of one-acre lots to two-acre lots was dismissed and under Article 17 of the same meeting, an article to abolish District C, i.e. 15,000 square feet, was defeated 56 for--107 against.)

VOTED: that the following be appointed, for a term of one (1) year, or until successors are appointed, as Public Weighers:--

Albert L. MacDonald
Hayden R. MacDonald
James A. Cameron
Albert L. MacDonald, Jr.
Mary D. MacDonald
Edward Potter
Kenneth H. Harpell

Letter, dated 9/8/64, as received from Mrs. Burrows, Director, Welfare Department making inquiring regarding "the availability of funds under the newly instituted Fay Fund" and asking for a "copy of the bequest", discussed.

Meeting Sept. 8, 1964

VOTED: that the Town Counsel forward a letter to said Welfare Department, explaining that said Fund is under the jurisdiction of the Board of Selectmen, etc.

The advisability as to whether or not a Permit should be issued and charged for to the Thomas O'Connor Construction Company of Cambridge, for the building to be erected at the site of the Animal Research Center on Pine Hill Road, discussed. Mr. St. Maurice discussed this matter with the Building Inspector, by telephone, tonight. It was the general feeling of the Board members that a fee for such a Permit should not be waived.

9:50 P.M. VOTED: to adjourn

Mary J. Firmin
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Sept. 15, 1964

7:30 P.M. Chairman Arthur J. St. Maurice and Selectman, Louis J. Bartolini. Also, Francis J. Bousquet, Atty. for Leo Iodice.

Mr. Bousquet explained to the Board members that Mr. Leo Iodice, owner of the Gulf Station, at the corner of Newton and Main Streets, is desirous of obtaining a permit to build a one-bay hand-type car wash on his property, that the water to be used, would be running into a small brook which passes under the property. Mr. Bousquet further explained that the soap to be used for washing cars would be mild, that no strong detergents would be used.

Chairman St. Maurice told Mr. Bousquet that this was a matter for the Board of Health. Selectman Bartolini suggested having a plan drawn up and submit same to said Board of Health.

7:35 P.M. Then appeared Marlboro Enterprise correspondent, John Ginnetti.

Chairman St. Maurice then told Mr. Bousquet "what you want is clearance from the M.D. C. through the Board of Health." Mr. Bousquet left office at 7:36 P.M.

7:36 P.M. Mr. James Costello Agent for Mr. Cosmo Caterino, who was present at this time, gave to the Board a copy of a letter, showing the seal of "John Haven Britt No. 1891 Registered Professional Engineer," concerning the Henley-Lundgren Company as having "completed the removal of earth materials from land of Cosmo J. Caterino, located on the east side of new Route 495 and designated as Parcel #2." The Board of Selectmen received a letter from Henley-Lundgren as signed by Mr. Britt, but which did not show said Seal.

VOTED: that original letter from Mr. Britt be returned to him, through Mr. Costello, so that said Seal may be placed upon same, and further

VOTED: that copy of said letter as mentioned above, showing said Seal, be filed.

7:37 P.M. or thereabouts, Selectman Donald R. Banks appeared.

Selectman Bartolini stated that the Board is going to wait until it receives a report in writing concerning work as completed by said Henley-Lundgren Company on the new Industrial area from the Highway Superintendent.

Catch Basin on Parkerville Road again discussed with Mr. Costello. The Board was assured by Mr. Costello that said condition would be taken care of.

7:44 P.M. Then appeared Mrs. Dorothy Bruce, correspondent for the Worcester Telegram and Gazette.

8:00 P.M. Chairman St. Maurice stated at this time that the School Committee would be meeting with the Board tonight.

VOTED: unanimously, that a letter be sent said School Committee to meet next Tuesday night for the purpose of appointing some one to fill the vacancy on said School Committee, caused by the resignation of Mrs. Dolores Newman.

VOTED: unanimously to dispense with the reading of the Minutes of Tuesday, September 18, 1964.

VOTED: unanimously, to appoint Sergeant Pietrasiak as a Constable.

Bills approved for payment--Treasury Warrant #40, in the amount of $459,864.78

VOTED: that letter, as composed by the Board's Secretary be sent to the Department of Public Works in Boston, relative to votes, as made by the Townspeople and the Selectmen, March 11, 1964 (Annual Town Meeting) and July 28, 1964 (Selectmen's Meeting) respectively concerning Agreement between the Massachusetts Department of Public Works and the Town of Southborough with reference to "The Maintenance of Public Utility Facilities crossing any State Highway on the National System of Interstate and Defense Highways located in the Commonwealth of Massachusetts."

VOTED: to send a letter to Safety Officer, Fred L. Baker, Jr., relative to complaints as received by a member or members of the Board of Selectmen concerning children's playing in the streets and asking Officer Baker to make a survey of same, and that a copy of said letter be sent to Police Chief.

VOTED: to adopt the Order as petitioned by the Massachusetts Electric Company and the N.E. Telephone and Telegraph Company for "Joint Locations-Existing Poles" on Central Street-at a point approximately 65 ft. southerly from

New York, New Haven & Fartford R.R Crossing.....1 Pole.

Selectman Bartolini suggested holding a meeting very soon with the "Building Study Committee" in order to check what progress said Comittee has made.

VOTED: that the deadline for Warrant Articles for the Special Town Meeting to be held on October 5, 1964, be September 18, 1964.

Possibility of having the first floor of the Town Hall, with exceptions of the various offices, painted, before Town Meeting, discussed.

Warrant of Massachusetts Selectmen's Association State Wide Meeting, briefly discussed.

VOTED: that the following Vouchers be set up:

a.	Association Meeting Expense	$30.00	for	each	Selectmen)	Out of
b.	Travel Expense	50.00	"	"	")Selectmen's	
c.	Elected Officers salary	125.00	"	"	") Budget	
d.	Massachusetts Selectmen's Association	150.00	"	"	")Out of Legal Acct.	

Last item as per Chapter 40, Section 5, Clause 34.(Acts of 1928 under Chapter 26)

Copy of letter, as sent to the Personnel Board, by the Chief of Police, concerning his (Chief of Police)recommendation to said Board for "a step raise for two regular officers of the Southboro Police Department, noted by Board. Said Officers refer to Paul A. Beliveau and William Harpster, whose anniversary dates, according to Chief Mattioli, are on September 26, 1964.

Meeting Sept. 15, 1964

VOTED: that Liquor Establishments holding pouring Licenses in the Town, may sell alcoholic beverages "during the usual hours," on Columbus Day, October 12th.

VOTED: to notify Mr. William C. Miller of 20 Sunset Road, Wellesley, Mass. that no License is necessary to sell antiques, glass and good used furniture on the premises formerly known as the "Southborough Lobster House,"located on Turnpike Road.

Letter as received from the D.P.W. dated 8/31/64, relative to the "establishment of School Zones" as referred to in Chapter 90 Section 17, of the General Laws, read aloud by Chairman St. Maurice. Said letter also refers to speed laws within these zones.

VOTED: that photostatic copies of above-mentioned letter be made and sent both Highway Superintendent and Chief of Police.

VOTED: to grant to the New England Telephone and Telegraph C ompany per-permission to Use, Open, Obstruct and Occupy High Street from Pole #5 across High Street to Pole #9.

VOTED: to grant permission to the Federated Church to erect a sign above Southville Road to announce annual Church Fair, which is to be held on October 23rd and 24th, between the Choate and Bernard Ring properties, about the first of October.

VOTED: that letter as received from Blue Cross & Blue Shield be placed in folder for anticipated ARTICLES for the next Annual Town Meeting.

Letter from the Personnel Board, as sent Chief Mattioli, copy of which was sent the Selectmen, concerning Officers Paul Beliveau and William Harpster as having an Anniversary date as of April 5, 1964 noted, and that a step-rate increase from the present rate of $79.50 per week to $83.25 per week as being approved, effective October 5, 1964, also noted.

VOTED: that the Special Town Meeting to be held on October 5, 1964, be held in the A. S. Woodward School instead of the Southborough Town Hall.

10:00 P.M.

VOTED: to adjourn.

Mary J. Fenn

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Sept. 22, 1964

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks.

7:35 P.M. Then appeared Superintendent of Streets, Louis J. Pessini.

VOTED : unanimously, that the Minutes of September 15th, be accepted as read.

7:44 P.M. Then appeared John Ginnetti, Reporter for the Marlboro Enterprise.

Mr. Pessini reported that his Chapter 81 work was almost finished, that Break Neck Hill, Middle Road and Highland Street are to be "sealed off." Selectman Bartolini commended the Highway Superintendent and his Department, highly, for the "neat job done on Cordaville Road hot-topping." Mr. Pessini further stated that the State was going to do the painting of the center lines on both Routes 30 and 85, this year, and that this work is to be paid for by the State. Painting of Framingham Road will have to be borne by the Town.

Drainage situation on or near the Twombly property, in Southville, discussed. Selectman Banks stated he believed that at the present time Mrs. Twombly is satisfied with present situation.

VOTED: to table the above, for the present.

Superintendent Pessini reported that on Marlboro Road, under Chapter 90, he is going to just do the drainage, that next year , he is going to do the #90 construction work of this road, and explained that the State would allow an extension of time on this work. He further reported that almost all his #90 Maintenance work was done, and that next week he is going to try to have Woodland Road all hot-topped. Chairman St. Maurice told the Highway Superintendent that soon the Selectmen would be meeting with all Boards, for him to have ready an anticipated budget for 1965, to submit to the Board. Drainage pipe installation on Moulton Road discussed.

8:00 P.M. Then appeared Fire Chief, Edward F. Brock.

VOTED: unanimously, to install a 12-inch drainage pipe on Moulton Road.

Selectman Bartolini is in favor of having some of the roads in Southboro hot-topped and to ask for additional monies in the Warrant for the Annual Town Meeting to do this work. Selectman Banks also expressed himself as in favor of having roads hot-topped "over and above" the usual Chapter 90 allotments for construction .

VOTED: to have the Highway Superintendent get estimates on what it would cost to construct various roads in the Town with hot-topping surfaces.

VOTED: by a 2/3 majority, that the Highway Superintendent make passable Nichols Street, to the property of Robert A. Lebewohl.

Selectman Banks not in favor of the above, since he feels that said Nichols Street is not a Public Way.

"Stop order" as issued to Delia Lee Trustee for Lee Realty Trust, for the removal of waste materials from lots on Parkerville Road, discussed.

Selectman Banks reported that he called the Town Counsel, and, according to said Town Counsel, the Board of Selectmen is within its "legal" right to stop the removal of materials from four lots on Parkerville Road.

8:10 P.M. Chief Brock then gave his report, giving each member of the Board a copy of same. Said report accepted by the Board.

Fire Chief Brock brought out that the panel doors of the Fire House which were damaged by one of the Town's fire trucks, is not covered by insurance. Chief Brock left letter which he received from the C. E. Williams Insurance Agency, which represents the Town, which stated that the Town's Claim would have to be denied.

VOTED: that said letter be attached to insurance budget, to be discussed when new budget is set up.

VOTED: that bill, in the amount of $76.45 be returned to the Fire Chief, for payment out of the Fire Department Budget, since same cannot be paid out of the Town's Insurance Budget on the above-mentioned Claim.

Water hole on the John Roche property, which is used by the Fire Department in emergencies, discussed.

VOTED: that the Highway Superintendent co-operate with the Fire Chief, and that said water hole be cleaned out.

Chief Brock explained about new communications for the Fire Department. Also, he told the Board that he has ordered a new fire box to be placed outside the station, that the one with the key in it had glass broken three times. He also, stated that he had Fire Alarm hooked up with his home. Selectman St. Maurice commended the Fire Department, stating it has been the "outstanding" Department of the year. The Chairman then asked the Chief if he would present his anticipated budgets for the coming year, stating anticipated needs, as soon as possible.

8:30 P.M. Then appeared Mr. James Costello, Agent for Mr. Cosmo Caterino. Chairman St. Maurice asked Mr. Costello about the catch-basin on Parkerville Road. Mr. Costello stated that the work on same hadn't been done as yet, that "they are waiting to do the road."

Superintendent of Highway's report, relative to his inspection of grades at the new Industrial Center on Route 495, read by Chairman St. Maurice. Also, read by Chairman St. Maurice, was letter as given by Mr. Costello tonight, requesting a "reduction in the amount of the bond from $25,000.00 to $5,000.00 Noted also by Board, was letter from the Henley- Lundgren Company certifying as to the work's being finished by said Company concerning the removal of earth materials from land of Cosmo J. Caterino located on the east side of new Route 495.

Unanimously agreed to reduce $25,000.00 Bond to $10,000.00, provided such action is acceptable to the Town Counsel.

Meeting Sept. 22, 1964

8:45 P.M. Then appeared Civil Defense Director, Richard F. Labarre. Also appeared, Mr. Warren Harding.

VOTED: that Civil Defense Director read aloud his report. Said Report accepted.

Anticipated needs for the Civil Defense Department discussed.

VOTED: to give authority to the C. D. Dir. to discuss said anticipated needs for his Department, with the Fayville Hall Committee

Mr. Labarre discussed "Local Government Service Radio frequency", with the Board. It was

VOTED: unanimously, that a letter be sent from the Board members to Mr. O'Banion of Frequency Advisory Committee N. E. Section, I.M.S. A. City of Boston Fire Department to the effect that the Town would consider a "frequency in the 152-170 Mc band."

VOTED: unanimously, to advertise for proposals for "new communication equipment for office of Civil Defense, Town of Southborough, Mass."

Mr. Labarre explained that the above-described frequency would be used mainly by the Highway Department." Again, Chairman St. Maurice asked Mr. Labarre to submit as soon as possible his anticipated budget for the coming year.

9:02 P.M. Then appeared School Committee members including: Chairman, George Coleman, Robert Stokinger, and Everett Stephens.

Motion made by George Coleman, seconded by Robert Stokinger and made unanimous by all Board Members, that Robert L'Heureux of Bryden Road be appointed as a member of the School Committee until the next annual town meeting or until a successor has qualified, filling the vacancy caused by the resignation of Delores Newman.

Chestnut Hill Road discussed. Possibility of making it a one-way street considered. Also, considered to be made one way, was Northboro Road.

Mr. St. Maurice informed the School Committee of the Board's intentions of holding the Special Town Meeting on Oct. 5, 1964, at the Woodward School Mr. Coleman stated that he had been informed by the Selectmen's Secretary, that October 5th was all right with the School Committee.

9:25 P.M. Then the Selectmen repaired to the Lower Town Hall where they held a joint meeting with the Planning Board, Advisory Committee Industrial Development Commission, Board of Assessors, and the Town Counsel, who appeared at 9:40 P.M., for the purpose of discussing the Zoning Articles, which are appearing in the Warrant for the Special Town Meeting, being held on October 5th. The purpose of the above meeting was held in order to inform all Boards of the substance of the Warrant, and to answer any questions concerning same.

10:00 P.M. Selectmen then returned to Selectmen's office.

VOTED: that the Boy Scouts deliver Warrant for Special Town Meeting on Saturday, September 26th.

Article concerning the turning over of the Water Department Building, to be controlled by the Water Commissioner, briefly discussed. Mr. Howes stated that control of said building could not be turned over to two different Departments. (The Board questioned the wording of the Article, since it made no provisions for the Tree Warden.)

VOTED: that the Article, as mentioned above, be proposed by the Board of Water Commissioners.

The State Wide Meeting of the Massachusetts Selectmen's Association discussed.

Mr. Howes told the Board that the amount of $450.00 which was to have been taken out of the Legal Account, can be taken out of the Selectmen's Account.

Letter, as received from the Building Inspector concerning a house which has been constructed on Red Gate Lane by Murwell Construction Co., without a Zoning Permit, discussed.

VOTED: that Mr. Roland Messier, Building Inspector, be asked to attend next week's meeting.

VOTED: to sign "Memorandum of Understanding" relative to continuing comprehensive Urban Transportation Planning.

VOTED: to approve application of Almac Moving & Storage, Inc. for a License as a Public Warehouse man.

VOTED: to approve "Memorandum of Agreement" between the Town and the Commonwealth of Massachusetts' Department of Public Works re:maintenance of certain roads under provisions of Chapter 90.

Report of Building Inspector, from August 11 to September 22, 1964 noted and accepted.

Noted by Board also, was Memo from the Town Treasurer, relative to his taking his vacation starting October 5th.

VOTED: to ask Mr. Sarkis Hagopian attend next week's meeting. (Mr. Hagopian called by telephone tonight, to meet with the Selectmen tonight)

11:46 P.M. Bills approved for payment--Treasury Warrant #41, in the amount of $32,027.32.

12:02 P.M. VOTED: to adjourn.

Mary Turner
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Sept. 29, 1964

7:45 P.M. Present: Chairman, Arthur J. St. Maurice and Selectmen, Louis J. Bartolini. Also, Sarkis Hagopian of Woodland Road.

Mr. Hagopian reported that "nobody had been down concerning the drainage situation." Chairman St. Maurice told him that a "third party" is involved which did not help him. (Hagopian).

Mr. Hagopian: "Mr. Topalian agrees to let the Town go in provided the Town will do the job right." Mr. St. Maurice suggested having Mr. Topalian come to a Selectmen's Meeting. Mr. Hagopian then stated: "I don't want the Town to go on to his (Topalian's) property, all I want is that that sewer to be opened up, so that water won't come on to my property." Mr. Hagopian: "That catch basin is on Town property." Chairman St. Maurice agreed that said catch basin is on Town property.

7:55 P.M. Chairman St. Maurice requested to have Highway Superintendent attend tonight.

Mr. Hagopian repeated: "All that I ask is that the sewer be opened up." Chairman St. Maurice asked Mr. Hagopian if he had contacted the Toll Road Authorities.
Mr. Hagopian:"I called them up and they said they were going to lay pipe all the way to brook and everybody was against it."

7:59 P.M. Then appeared Selectman Donald R. Banks.

Chairman St. Maurice related the above matter, concerning Mr. Hagopian's request to Selectman Banks.

8:00 P.M. Then appeared John Ginnetti, Marlboro Enterprise correspondent. Also, appeared Building Inspector, Roland A. Messier.

Zoning Permit, as granted Murwell Construction Co., Inc., James P. Murphy, Trustee, on Lot #28, Red Gate Lane, on September 18th, 1962, discussed. (On May 15, 1962, the Board of Selectmen officially "VOTED: unanimously, that as of this date all Zoning Permits granted are to expire one year from date of issuance.") According to Mr. Messier, Building Inspector, that house, as presently built upon this lot was built after the expiration date, and Mr. Murphy has not applied for a Building Permit from him. Mr. Messier further stated that he had written to Mr. Murphy and had not gotten a reply from him.

8:05 P.M. Then appeared Highway Superintendent Leo J. Pessini.

The Board members read letter as sent by Mr. Messier reporting "a house that has been constructed on Red Gate Lane by Murwell Construction Co., without a building permit nor a zoning permit." Mr. Messier further stated in his letter that the land on which the house sets is "known as Lot 28 on Red Gate Lane." Mr. Messier told the Board that no Building Permit was ever taken out on this house on Red Gate Lane, and stated a Zoning Permit, as well as a Building Permit must be given by Murwell Construction, or James P. Murphy, Jr.

8:10 P.M. Mr. Messier left Selectmen's office.

The removal of a stonewall, by Mr. Romeo Matteus, who is building on High Street, discussed.

VOTED: to ask Mr. Matteus to attend a meeting of the Selectmen, next week.

Drainage situation, near Hagopian's, discussed with Highway Superintendent. Selectman Bartolini told the Highway Superintendent that Mr. Hagopian suggested putting in a "customary drain" and letting water go where it used to go. The Selectmen told Mr. Hagopian that the drain which had been blocked would be opened again.

VOTED: that the Highway Superintendent would do such work, concerning Town drains, as was agreed by the Board of Selectmen and said Highway Superintendent.

8:15 P.M. VOTED: to dispense with the reading of the Minutes of September 22nd.

VOTED: that concerning vote relative to Cosmo Caterino Bond, of the Minutes of Sept. 22nd., the following words be added: "provided that such action is acceptable to the Town Counsel."

8:20 P. M. Bills approved for payment--Treasury Warrant #42, in the amount of $84,875.25

Old Mill Road (off Oak Hill Road) discussed. Questions have arisen whether or not certain roads in the Town have been abandoned or discontinued.

VOTED: that whenever an opinion is given by the Town Counsel, relative to whether or not a road in the town has been abandoned, discontinued, etc., as a Public Way, that the Town Clerk be so notified, so that proper registration of said abandonments, discontinuances, etc. may be made.

8:30 P.M. Then appeared Tree Warden, William H. Onthank, and the Messrs. Anthony Abu, owner of "Anthony's Steak House," Alfred E. Ventola of the Metropolitan Building Movers Co. and their "guest" Mr. Ferguson.

8:35 P.M. Then appeared Police Chief Mattioli.

Chairman St. Maurice then read aloud letter as received from Mr. Ventola, which requested "permission to move a building (Anthony's Steak House) 72' x 100' bo be cut up into 10 sections. Each section will be approx. 18' wide x 40' long and 25' High on the side and sloping down to 15' on the other side." The letter further explained that the route over which said building is to be moved, starts from Cordaville Road, Ashland, to "Oak Street." (meaning Oak Hill Road) continuing on Oak Hill Road to Route 9, turning right on said Route 9 to its new location in Framingham near "Temple" Street. Mr. Ventola discussed the trimming of trees, Mr. Abu stating he hoped to use men as furnished by the Tree Warden. He also, stated that the highest point would be from 24' to 25', the lowest being "about 14'." Mr. Ventola also stated, "I am trying to move (2) buildings at once, so that we will go five (5)times instead of ten (10)times, to travel about 1½ miles an hour." "All sections of buildings to be similar, except last two which will be 14' high," stated Mr. Ventola. Chairman St. Maurice stated that he would like to receive recommendations from the Police Chief. Tree Warden, and Highway Superintendent before making a decision as to the release of a "Moving Building" Permit.

Meeting Sept. 29, 1964

Chief Mattioli stated "somebody will have to post bond." Both Selectmen Bartolini and Banks in agreement with the Chairman, that recommendations be given by above-named Town Officials, and that same be reviewed with the Town Counsel.

It was VOTED: that the Highway Superintendent, the Police Chief, and Tree Warden discuss all phases of the above with the Movers and Mr. Abu, bringing back their recommendations, which would be incorporated in the Permit to Move Building.

Mr. Ventola told all present that his Company would probably move two sections of said Steak House, a week, that this would be done in December and that he thought thirty (30) days would be sufficient time to do said moving.

8:55 P.M. Then appeared Mr. John Costantino.

Chairman St. Maurice spoke about meeting as being held by the Department of Public Works, relative to the Town's allotments under Chapter 81 and 90, on October 1, 1964.

Superintendent Pessini reported that he had sent a letter to said Department asking for the following:

Chapter 90

	Construction	Maintenance
State	$ 8,000.00	$ 2,300.00
County	4,000.00	2,300.00
Town	4,000.00	2,300.00
	$16,000.00	$6,900.00

and that above-stated Construction work was to be continued on Marlboro Road. Mr. Pessini further stated that he now has drainage plans for said Marlboro Road.

9:00 P.M. Then appeared Sergeant Pietrasiak. Also, present at this time, were the Messrs. Daniel Rubado and Alfred Purcell of Inland Express, applying for permission to take their Power Unit #M-11A5658 over Route 30 and 85. The Chief explained that this piece of equipment, when being towed over the road sways from one side to another. Chief Mattioli also stated that the believed a Permit from the Registry of Motor Vehicles is necessary, and that he would do all possible to find out what is required by Law. This was agreeable with all concerned.
Mr. Costantino then explained to the Board members that people are parking in front of his store (Central Street Market) for long periods, and as a result, his customers have no place to park their cars. He stated that some cars had been parked in front of his store, last Saturday, from 6:00 o'clock to 11:00 o'clock, leaving "just the driveway open."

Chief Mattioli suggested placing 15-minute parking signs from 6:00 P.M. to 11:00 P.M.

VOTED: unanimously, that the above suggestion be accepted.

Chief Mattioli then stated: "When this goes into effect, I want it to be advertised in the newspapers."

It was also agreed that a car length be left open from Miss Sally Quigley's driveway down.

Sergeant Pietrasiak, who was also present, at this time, felt that some of the people involved concerning said parking, should discuss the matter with the Board.

Chief Mattioli is to discuss the above with Miss Quigley and Mr. Joseph Mazzadro, who also live near the Central Street Market.

Sergeant reported that the Flag, which had blown off flagpole onto the roof of the Congregational Church, was badly torn.

Letter from William F. Brewin, Atty., requesting the Selectmen's endorsement of his appointment as "Special Justice of the First District Court of Eastern Worcester" noted. No action taken.

VOTED: to have the Board's Secretary confer with the Town Counsel relative to the reduction of the $25,000.00 Bond as given the Town by Cosmo Caterino quoting the Board's vote of last week, and getting his opinion, before final action is to be taken on same.

VOTED: unanimously, that any business that the Advisory Committee has concerning the Board of Selectmen, said Advisory Committee must consult with the Chairman of the Board of Selectmen or the Members of said Board ONLY.

Mr. Ginnetti left office at 9:45 P.M.

Letter, as received from the Massachusetts Selectmen's Association concerning "Home Rule" discussed.

VOTED: that Selectmen, Donald R. Banks be appointed as Chairman of the Home Rule Committee.

VOTED: that Gene Ceramicole be granted a Zoning Permit to use land on LatisquamaRoad known as Lot #3 for the purpose of erecting a 1-family dwelling thereon.

9:56 P.M. VOTED: to adjourn

Mary J. Finneran
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Oct. 6, 1964

7:30 P.M. Present:Chairman, Arthur J. St. Maurice and Louis J. Bartolini.

Also, present, Mr. Gene Ceramicole and Mrs. Anne S. Bradley, Trustee of the Fay Library.

Mr. Ceramicole was told to contact the Highway Superintendent concerning the moving of a stonewall at his property, on Latisquama Road.

7:31 P.M. Then appeared Highway Superintendent Leo J. Pessini.

A short discussion ensued relative to a berm's being installed at the Library.

7:37 P.M. Then appeared Selectman, Donald R. Banks

Mr. Pessini stated that his Department could do the work necessary at the Library, for Two Hundred Dollars, provided that Town Equipment could be used.

VOTED: that a berm be installed on the East side of Fay Library, along the west side of Marlboro Road.

According to Mrs. Bradley, "through a misunderstanding" the parking lot had been put in by the Custodian.

VOTED: that the expenses incurred for said berm installation, come out of the Library Account, which had been set up under an Article, in an amount of $1200.00

The Highway Superintendent's services were offered to the Board of Library Trustees, by the Board of Selectmen, should said Library Trustees wish to discuss further the above matter with him.

VOTED: that the Town equipment be used on the above-mentioned work at the Library.

7:42 P.M. Then appeared Mrs. Dorothy Bruce, Reporter for Worcester T. & G.

VOTED: that the Highway Superintendent work with the Library Board on the above.

7;45 P.M. Then appeared Building Inspector, Roland A. Messier and Romeo Matteus.

The Board discussed the taking down of a stonewall on High Street, by Mr. Matteus.
Mr. Matteus: "I didn't know I was not supposed to do this."
It was agreed by Mr. Matteus, that he would install stone bounds under the supervision of the Highway Superintendent.

7:48 P.M. or thereabouts, Mr. James P. Murphy of Murwell Construction, Inc. appeared. Chairman St. Maurice again read letter as received from the Building Inspector, concerning Mr. Murphy's having built a house on Lot #28, Red Gate Lane without a Zoning Permit. (Original Zoning Permit expired over one year ago.)

Chairman St. Maurice explained to Mr. Murphy that all Zoning permits expire one year from date of issue. Mr. Messier explained that a Building Permit is only good for ninety days. It was further brought out that Mr. Murphy had put in foundations on some of his houses before permits had been granted.

Mr. Murphy: "I am taking out an effective building permit as of this date.

VOTED: unanimously, that the Zoning Permit as granted in September of 1962 be "up-dated" as of tonight.

Mr. Messier asked Mr. Murphy why he didn't answer his letter, when he notified him (Murphy) concerning Lot #28 on Red Gate Lane.

Mr. Murphy did not answer. Various drainage conditions were also discussed with Mr. Murphy.

VOTED: unanimously, that the Highway Superintendent with Mr. Murphy get in touch with Mr. Sherman of the M.D. C. for the purpose of discussing the cleaning out of various brooks.

Letter as received from A. Arthur Lessard, asking permission to travel, by motor, over the following streets and roads,

Marlboro Road (Route 85)
Framingham Road
Boston Road (Route 30)
Central Street
Worcester Turnpike (Route 9) Fayville

to the Southborough-Framingham Town Line, granted.

VOTED: that letter on the above, be written in the same form as was written for the Hughes Bus Lines.

VOTED: that the balance $285.00 as left in the Harris Brook Account, be returned to E & D.

Situation as prevailing at dump relative to the Highway Department's pushing back debris with its equipment discussed. Superintendent Pessini stated that he did not have any money left to do this work.

VOTED: that the Highway Superintendent and Chairman St. Maurice go down tomorrow to the dump and review this situation.

Special Maintenance Account discussed. Superintendent Pessini explained that he had to make out a payroll in advance, that monies for same were temporarily taken out of the Special Maintenance Account, which would be transferred to the proper accounts, just as soon as Town Treasurer returns, from his vacation.

It was again discussed how the Massachusetts Electric Company has not been doing certain work on Woodland Road.

VOTED: that the Superintendent of Streets and the Chairman get in touch with Mr. Williams tomorrow to discuss the removing of certain poles on said Woodland Road.

Meeting Oct. 6, 1964

The depletion of the Dump Account, discussed.

VOTED: that a transfer of Two Hundred Seventy ($270.00) Dollars be requested of the Advisory Committee, from the Reserve Fund, to pay the salary of the Dump Keeper from the third week in October to the Thirty-first of December.

VOTED: to ask the Advisory Committee to attend next week's meeting to discuss the above.

VOTED: to notify the Department of Public Works that the Board of Selectmen is in accord, relative to the preparation of plans for the construction of a road to supplement a portion of Northboro Road beginning on the easterly side of Route 495 to a point where Jericho Hill Road and Fisher Road join each other, and it was further

VOTED: that the unexpended balance of the 1964 Chapter 90 Construction allotment be added to the 1965 Chapter 90 Construction allotment, and that both said amounts be used on Northboro Road.

VOTED: to release letter to Mr. Cosmo Caterino, through his Agent, Mr. James Costello to the effect that his (Caterino) Bond of $25,000.00 has been reduced to $10,000.00, and that this decision was based on the opinion of the Town Counsel.

VOTED: that the advertising for the Civil Defense Communications be paid for out of the Selectmen's Account.

VOTED: to grant permission to the South Middlesex Association for Retarded Children, Inc. to conduct its annual Fund Drive in Southborough, starting Sunday, October 11, 1964.

VOTED: to have the Highway Superintendent fill in "pot-holes" in front of the Fitzgerald's store, in Cordaville.

Letter, as received from

VOTED: to turn said letter over to the Town Clerk.

Parking signs, in front of the Central Street Market (Mr. John Costantino) again discussed.

VOTED: that said signs be erected and that same are to read "15 Minutes parking between signs."

Superintendent Pessini reported that Mr. Ernest Falone would like to go in onto "Carolyn Terrace" six hundred feet, that he has completed five hundred feet, and would like to have his Bond reduced.

VOTED: to hold said Bond until after Town Meeting.

Mr. Pessini reported that Mr. Falone has "bounded all the road".

VOTED: that the agreement as received and signed by the Commissioners of the D.P.W., "For the Maintenance of Public Utility Facilities crossing any State Highway on the National System of Interstate and Defense Highways located in the Commonwealth of Massachusetts," be filed.

VOTED: to deny request of Inland Express, Inc. for a "sixty foot over-all length permit to cover power unit #m-11 Massachusetts Registration A 5658 over Route 85, Marlboro to Exit #12 of the Massachusetts Turnpike and over Routes 30 and 9.

VOTED: free-of-charge, that the F.D. Newton Handtub Association be granted a Wines and Malt Beverages License for November 14, 1964, for the sale of same on the premises located in the Fayville Village Hall.

VOTED: that G.S. Millwrights, Inc., Cordaville, be granted permission to open Parker St. and Southville Road, for the purpose of laying a water main 135 feet, that the Town Counsel be contacted to determine the amount of Bond to be put up.

VOTED: not to release said Permit to open said streets, until Bond has been received.

10:00 P.M. VOTED: to adjourn

Mary J. Finnin
Secretary to Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Oct. 13, 1964

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini, and Donald R. Banks. Also present, Police Chief, Francis J. Mattioli.

Chief Mattioli reported that he is going to write a letter to the D.P. W's. Chief Engineer, Mr. Horgan, relative to an emergency vehicle crossing on the new Route 495, at the Marlboro-Southboro Town Line. Chief Mattioli explained that he felt it would be difficult for the Town of Southboro to take any action in case any accidents should occur, on the "South Bound" land.

7:35 P.M. Then appeared Town Accountant, Fred L. Baker, Sr. with Treasury Warrant #43, in the amount of $103,016.00.

"Buffalo Crossing" signs discussed with the Chief. Chief is going to wait a while before said signs are erected.

Police Cruiser discussed--bill for new cruiser discussed. Said bill has not, as yet, been received by the Town. Chairman St. Maurice asked the Chief if he had received any tires and was told "no."

7:40 P.M. Chief Mattioli left Selectmen's office.

7:44 P.M. Then appeared Highway Superintendent Leo J. Pessini and Correspondent for the Worcester Telegram and Gazette, Mrs. Dorothy Bruce.

Chairman St. Maurice reported that the Millwright, Inc. people has agreed with the Superintendent of Streets, that if the water level, at the mill, in Cordaville, should reach a danger point, they will "lower the dam." Bond, which is to be given by said Millwright, Inc. discussed, concerning the opening of Parker Street and Southville Road for the laying of not more than 135 feet of water main.

VOTED: unanimously, that Bond be posted by said Millwright, Inc., at Five Thousand ($5,000.00) Dollars.

Water hole on the John-Roche property discussed. Superintendent Pessini reported that he looked at said water hole, that it "is pretty well filled up." Mr. Pessini stated that the only way he could clean out said water hole is by using a back-hoe in one day, and further stated that he could get a man to do this work for $12.00 per hour. Possibility of asking Advisory Committee for a transfer from the Reserve Fund to defray cost of cleaning out said water hole.

Selectman Banks: "It is almost an emergency."

Northboro Road again discussed.

VOTED: unanimously, to amend the Board's letter of October 6, 1964, and to request "that the unexpended balance of the 1965 allotment under Chapter 90 Construction on Marlboro Road, be used along with the 1966 allotment under said Chapter 90 Construction, for Northboro Road."

"Buffalo" signs again discussed. One to be placed on Easterly side of Framingham, near the "Hawks" property, and one on the westerly side of Framingham Road, near Cross Street.

VOTED: unanimously on the above.

8:22 P.M. Then appeared Civil Defense Director, Richard F. Labarre, and Warren Harding, Deputy Director #1.

Vacancy, caused by the passing of Mr. Asadour Topalian, Assessor, discussed, briefly. Selectmen checked "Selectmen's Hand Book" relative to procedures to follow, concerning filling said vacancy.

8:26 P.M. Highway Superintendent left Selectmen's office at this time.

Civil Defense Director then read aloud his monthly report. Report accepted.

VOTED: to have anticipated budgets of all those departments, committees and Boards, under the jurisdiction of the Board of Selectmen, in by November 20th.

VOTED: to send memorandum, as set up by the Board's Secretary, concerning procedures to follow in connection with budgets, annual reports, etc., to above-mentioned Boards, Committees, and Departments.

VOTED: to advertise for Bids on printing of the 1964 Annual Town Report.

8:30 P.M. Chairman St. Maurice then opened sealed Bids as requested in the Worcester Gazette of September 30, 1964 for new communication equipment for the Office of Civil Defense.

First proposal opened was from:

George B. Voorhees Company, Ashland for
"1-Comco model 580 Portacom" - Price.....$47120, and

Second proposal opened was from:

BC Business Communications, Marlboro for
"1 - Aerotron 100 watt output unit; 6, 12, and 110 volt, with D.C. power cord", etc. - Price.....$605.00

VOTED: unanimously that the George B. Voorhees Company be awarded Bid at their quoted price of $471.20.

VOTED: unanimously, that Charles E. Wood be appointed as an Assistant Communications and Warning Officer, in the Department of Civil Defense, for the term of one year, or until a successor has been appointed.

Mr. Labarre reported that the Civil Defense Department is going to have an unpublished telephone placed in the Police Station, which will be an extension on the Town Clerk's Line, that this extension will be for limited calls only, during the Hallowe'en duration. Director Labarre also reported that a number of cars, possibly 9, which will be radio controlled, during the Hallow'en period.

Meeting -
October 13, 1964

Mr. Labarre reported that he is meeting tomorrow night at the Town Hall, with the Committee from St. Mark's, to discuss matters concerning said School's upcoming Centennial Celebration.

Civil Defense Director and Deputy Director left Selectmen's office at 8:45 PM

8:49 P.M. Highway Superintendent Leo J. Pessini telephoned the Selectmen, reporting that Thomas Lee was hauling gravel out of his property on Parkerville Road.

Selectman Banks: "I don't think he ought to move anything out of there."

Chairman St. Maurice: "It is not for normal excavation."

VOTED: that the Highway Superintendent be informed that if he sees Mr. Lee hauling materials from his property, to stop him, telling him (Lee) that such excavation is for building, that he (Highway Superintendent) check with Chief of Police, and if he (Lee) wants to move any more materials, he (Lee) is to check with the Board of Selectmen.

VOTED: to send a Memo to the Chief of Police authorizing him (Chief Mattioli) to put a 'stop-order' on those lots on Parkerville Road, on the land as owned by the Delia M. Lee Trust, and to tell him (Lee) that he can shift (materials) from one area to another, on his (Lee's) property.

Town Accountant, Fred L. Baker, gave in to the Board members a breakdown on the Town Dump.

VOTED: unanimously, that Articles for the Annual Town Warrant for 1964, must be in the hands of the Board of Selectmen no later than January 5, 1965.

9:05 P.M. Then appeared Chairman and Secretary of the Advisory Committee, Arthur Taylor and Ulderic Hurley, respectively.

Request by the Board of the Advisory Committee for a transfer from the Reserve Fund to defray cost of Dump Keeper's Salary, discussed, at length. A request of $270.00 had been made to the Advisory Committee, however, it was realized that an amount of Three Hundred Thirty ($330.00) should have been requested to cover "additional expenses" for "cutting, grading and burning trees and incidental overtime for keeper during forest fire season" which was not anticipated.

VOTED: that, for the remainder of the year, if necessary, other expenditures for the maintenance of the dump, are to come out of the Special Maintenance Account.

Water hole on the John-Roche property, again discussed with the Advisory Committee. Board of Selectmen requested tonight, of the Advisory Committee a transfer of Two Hundred ($200.00) dollars to do the necessary work in cleaning out said water hole. Chairman St. Maurice told the Advisory Commettee members that the Fire Chief strongly feels that said waterhole has to be cleaned out, so that there will be water up in that part of town.

(Western)

Chairman, Arthur Taylor: "I would like the opportunity to look at it.(waterhole) Would it be reasonable from your point of view if we took this matter under advisement, get in touch with Fire Chief--probably Saturday, now, and work at it. I will look into it tomorrow and contact the Fire Chief, take it up with members of the Board, and get in touch with you."

Noted tonight, was letter from the Town Clerk, stating; "When you prepare your Warrant for the November 3rd, election, it is necessary for your Board to designate a place for voting for Presidential electors only. This is known as the Central voting place."

It was so VOTED: that the Warrant, as of tonight, be set up in the usual manner and incorporate the above in same.

Noted tonight, was report from the Massachusetts Electric Company, concerning street-light installations and replacements.

VOTED: to notify William C. Miller of Wellesley, that no License is necessary for him to sell candy, baked goods, vegetables, and fruits at his property on Turnpike Road, formerly known as the "Southborough Lobster House."

VOTED: to grant petition of the Massachusetts Electric and M.E. Tel & Tel. Company for joint or identical locations for existing poles, on,

Middle Road, starting at a point approximately 1,016 ft. southerly from Main Street and continuing southerly for...17 Poles
(Date of Original grant 11/28/55)

Bills approved for payment

9:45 P.M. VOTED: to adjourn

Secretary to the Board of Selectmen

MEMORANDUM

MINUTES OF MEETING
BOARD OF SELECTMEN

Oct. 20, 1964

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks, and the Messrs. Kerris and Ronald Campbell, Highway Superintendent, Leo J. Pessini, Mr. Francis Bigelow, Keeper of the dump, and his son Harvey Bigelow.

A discussion followed whereby the Campbell brothers explained that it was impossible for them to dump debris over the banking at the Parkerville Road dump, because of the type of truck they own, that they do dump said debris as close to the banking of said dump as they feel it is safe to do so.

Mr. Bigelow had complained to the Selectmen that he strongly felt that all rubbish should be dumped over the banking, that, at present, there is a "mess" down there which was left over the weekend.

Selectman Banks reported that he had witnessed the difficulties the Campbells had in dumping, that they had "pulled" their truck as close to the edge of said banking as was possible. Mr. Banks further stated that he didn't think it was the duty of the dump keeper to have to push these large loads of debris over the banking that it is the duty of the Town, to have it done.

Superintendent Pessini suggested getting someone with a bulldozer, once a week to push said debris over banking.

7:37 P.M. Then appeared John Ginnetti, Correspondent for the Marlboro Enterprise.

Selectman Bartolini agreed that the problem at the dump is the Town of Southborough's responsibility.

7:40 P.M. Then appeared Mrs. Dorothy Bruce, Correspondent for the Worcester Telegram and Gazette.

VOTED: that the town would work out some kind of program with the Keeper of the dump and the Highway Superintendent, until the end of the year.

Mr. Bigelow questioned as to what was to be done during the winter time.

Mr. Pessini: "When there is a snowstorm, I have got to take care of the roads first."

It was agreed, by all concerned that the Highway Department would go down once a week, until the end of the year, to push back over the banking, any debris which has to be pushed back.

Further discussion brought out the fact that out-of-towners were dumping at the Southborough dump, and that this is caused by the fact that the Southborough dump is the only dump open on Sundays.

Mr. Bigelow: "There is more people coming in there (dump) Sunday than there is Saturday."

Chairman St. Maurice feels that if this situation continues, the Town might have to use stickers.

VOTED: unanimously, that Francis D. Bigelow, present Keeper of the Dump, be appointed a Reserve Officer for the dump ONLY.

VOTED: that the Highway Superintendent check signs at dump, making sure that same read "Southborough Residents only."

7:59 P.M. Then appeared Town Clerk, Mrs. Eleonora F. Burke.

The first matter discussed by Mrs. Burke, was the possibility of deleting from the Annual Town Report, vital statistics, relative to Births, Marriages and Deaths. Secondly, work as is entailed in the state census for 1965. Mrs. Burke stated that she thought that about $600.00 will take care of the "street census taking." As far as the 1965 Census Taking is concerned, she told the Board members that same come under their jurisdiction, that if she did the work entailed in said 1965 State Census Taking, she expected to be paid for it. She further stated: "I don't know what the figure is or what it will involve yet." "It is not the Town Clerk's work." Mrs. Burke stated that it is her understanding that the Secretary of State furnishes the forms with regard to said State Census. And thirdly, Mrs. Burke told the Board that "I need some more Election Officers." She explained that because of their being Presidential Electors, and because of the Statute, she has to set up a separate polling place, that said polling place is going to be "outside ny office." The following names were suggested by Mrs. Burke:--

Central Polling Place

Josephine E. Colleary, Warden (R)
Aline Carman Deputy Warden (R)

Sheila Maguire, Clerk (D)
Julia I. Fitzgerald, Clerk(D)

PRECINCT I (TELLERS)

Sheila Maguire	(D)
Louise Berry	(D)
Jean McLaughlin	(D)
Ethel Armstrong	(R)
Natalie Cooper	(R)
Helen Toomey	(R)

PRECINCT II (TELLERS)

Helen DeSousa	(D)
Joan C. Londergan	(D)
Jean Hale	(R)
Charlotte Kuzava	(R)
Ann G. Brown	(D)

And fourthly, Mrs. Burke requested of the Board, that a railing of some kind be set up in her office, so that people, who come in to register, may have sufficient room to do so, that said railing could be set up near the door, that when some people come to her (Town Clerk's) office, "there is absolutely no privacy, whatsoever." Mrs. Burke stated that she would like to have the Town Treasurer have his own office, and change the back part of her office to make room. Mrs. Burke suggested "Bookcase-type" counter could be erected. She stated that some of her records are not "Public" record. "It isn't a satisfactory arrangement," stated Mrs. Burke. The Board is 100% in agreement with Mrs. Burke that something should be done to better conditions as presently existing in the Town Clerk's office. Chairman St. Maurice was of the opinion that the Town Hall was not going to be renovated this year, and explained to her what was being undertaken through the "Building Study Commettee."

VOTED: to have the Town Clerk give an estimate of the cost of renovating the present Town's office of said Town Clerk, including the above-mentioned arrangements.

Next, appeared Mr. Thomas Lee of the Delia M. Lee Realty Trust. The Board of Selectmen on October 14th, of this year, put a "stop order" through our Police Chief, refraining Mr. Lee from removing any more material from his property on Parkerville Road, known as Lot #30. It was brought out that the Highway Superintendent and Selectman Banks went down and investigated the "cellar hole" as was in question, since materials were being removed off the property of same. As a result of said stop-order, the Board received a letter from Mr. Lee's Attorney, Eugene L. Tougas who made clear to Mr. Lee that he "may proceed with construction ...of buildings" etc,basing his conclusions on Section 1, sub-paragraph b of the Town's Soil Erosion By-Law. Mr. Lee told the Board that he felt he wanted to still talk this matter over with the Board before he did anything further.

8:25 P.M. Then appeared Mr. Donald C. Derrah, of the Worcester Gas Light Company's Distribution Department.

Chairman St. Maurice told Mr. Derrah, that every time the Board of Selectmen has given his Company a Permit to "Use, Open Obstruct and Occupy a Way", there has been some dissatisfaction as to the closing of the Ways. The Ways referred to by the Chairman, were Oak Hill Road and Marlboro Road.

Superintentendent Pessini reported that he is being blamed for the conditions of said Roads, as left by said Worcester Gas Light Company. Mr. Pessini further stated that he had talked with the Foreman, asking that depressions in the Roads be filled in and got "very poor co-operation." Mr. Derrah explained that unless he hears from the Foreman on the job about any complaints, he can't do anything about it.

Selectman Bartolini told Mr. Derrah that he felt his Company is not doing a proper job, "which you have been known to do," and further stated that his Company is doing a "rough job", as far as patching is concerned. Mr. Bartolini pointed out the poor job, as presently existing on Marlboro Road.

Mr. Derrah stated that the reason the job on Marlboro Road was done in the above-described manner was because the Town had notified him, it was going to resurface said Road, and his Company could see no point in putting in a paved road, as it was now his understanding that the Town would not be finishing Marlboro Road, that the Gas Company had already installed five or six hundred feet of gas main, which was more than the Town paved, that the present patch "is a temporary patch."

It was brought out that Oak Hill Road was left open almost twelve(12) weeks. Mr. Derrah agreed that this was so, stating "we had trouble with the pipe."

The Board members and the Superintendent then explained what was to be done next year, as far as Martboro Road is concerned, that the Town had another construction job to do, so as a result, could not finish Marlboro Road this year.

Mr. Derrah stated that the Town would benefit greatly, tax-wise, from the gas installations, which are being laid.

9:15 P.M. Then appeared the following:

Building Inspector, Roland A. Messier

Board of Health, including: Dr. T. P. Stone, John Bartolini & Glenn Willman

Planning Board, including: Chairman, Napoleon Barber, Philip Beals Gardner Alden

Water Commissioners, including: George A. Mooney, Arthur L. Hosmer, and Sup't. C. Ed Baker.

9:19 P.M. or thereabouts, VOTED: unanimously, to go into Executive Session. Reporters, D. Bruce and J. Ginnetti left at this time.

10:30 P.M. Executive Session over.

10:35 P.M. The Board of Selectmen briefly discussed the Article which appeared in the Massachusetts Selectmen's Association State Wide Town Meeting, concerning water liens being placed on Real Estate Taxes, which are outstanding.

10:45 P.M. VOTED, unanimously, to again go into Executive Session. Selectmen's Secretary did not attend this session.

11:00 P.M. Executive Session over.

Letter, dated October 19, 1964, from the Civil Defense Director, relative to his and the Chief of Police's approval concerning their request to the Selectmen of the rescinding of certain appointments as made by said Selectmen, this year, relative to Auxiliary Police briefly discussed.

VOTED: unanimously, to table same until next week.

VOTED: Zoning Permit to John Bartolini to use land located on Parkerville Road known as Lot #1, for the purpose of erecting thereon a one-family dwelling.

VOTED: to meet with the Welfare Department, in the Selectmen's Office next week, for the purpose of discussing the Fay Fund.

Noted by Board tonight, was the return of the Chapter 90 Maintenance Contract as approved by the Commissioners of Public Works.

The following votes were made, with reference to the sale of Liquor on: Veterans' Day, Election Day, and Thanksgiving Day:

VOTED: that all Liquor establishments holding both Package goods and Pouring Licenses may sell Liquor during Polling Hours on Election Day, November 3rd., and further

VOTED: that all Liquor Establishments holding both Pouring Licenses may sell Liquor during the usual hours on Veterans' Day, and Package Goods Stores may sell between 1:00 P.M. and 11:00 P.M. and further

VOTED: that all Liquor Establishments, holding Pouring Licenses Only,

10:40 P.M. Bills approved for payment

11:00 P.M. VOTED: to adjourn

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

October 27, 1964

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks.

VOTED: to meet next Tuesday night at 8:00 P.M.

VOTED: that there be no appointments on November 3rd. (Election Night)

7:40 P.M. Then appeared Town Accountant, Fred L. Baker, with Treasury Warrant #45, in the amount of $15,270.04. Also, appeared Mrs. Dorothy Bruce, Correspondent for the Worcester Telegram and Gazette.

7:41 P.M. Then appeared the Board of Assessors, including, Chairman, Ralph H. Clark and Alton S. Spurr, for the purpose of filling the vacancy on said Board, caused by the recent passing of Mr. Asadour Topalian.

Chairman St. Maurice inquired as to whether or not the Assessors wished to go into Executive Session and was told "there was no need."

A motion was made by Selectman, Donald R. Banks, and seconded by Selectman, Louis J. Bartolini that Arthur Holmes be appointed to fill said vacancy. Chairman St. Maurice requested that the Secretary cast one (1) Ballot for Arthur Holmes.

VOTED: to have Mrs. Burke swear in Arthur Holmes tomorrow night, as a member of the Board of Assessors, filling the vacancy caused by the demise of Mr. Asadour Topalian, until the next Annual Town Meeting, or until a successor has been appointed.

It was brought out that a meeting of the Assessors is to be held this coming Saturday.

7:45 P.M. The Selectmen then left their office to attend an Executive Session with the Board of Public Welfare and the Director of Public Assistance

7:50 P.M. Then appeared the Town Counsel, who also left Selectmen's Office to attend the above-mentioned Executive Session in the Welfare Office.

8:20 P.M. Then appeared Selectmen Bartolini and Banks, also Wesley Wallace R/W Agent for the N.E. Tel & Tel Co., and the Messrs. Hoyle of the Hoyle Press.

Selectman Bartolini then proceeded to open sealed bids as requested by the Board, concerning the printing of the Town Report for 1964.

First proposal opened from the Hoyle Press, Worcester, as follows:

1300 books	@	$8.16 per page
1500 "		8.63 " "

Second proposal opened from the Kendrick Printing Company as follows:

1300 copies	@	8.10 per page

VOTED: to take the above under advisement.

8:30 P.M. Petition of the N.E. Tel & Tel. Co., and the Massachusetts Electric Co. to locate on:

PARKERVILLE ROAD - Beginning at a point which is approximately 25 feet south of the Boston-Worcester Turnpike, 1 pole, discussed.

The Selectmen then checked the Plan as submitted by the Telephone Company concerning said Parkerville Road, and realized that said pole as indicated on said plan is not in its proper location, that same should be located on the East side of Parkerville Road instead of the West.

VOTED: to grant said Petition to said Telephone and Electric Company, provided new plan is forwarded.

8:35 P.M. Board Members then left the Selectmen's Office and again repaired to the Office of the Board of Welfare.

9:05 P.M. All Board Members and the Town Counsel returned to the Selectmen's Office from the Welfare Office.

9:07 P.M. Then appeared Director of Veterans' Sevices, Mr. Joseph K. Murphy, who stated that he had talked with the Personnel Board, that he was going to request twenty hours clerical and an increase in the salary of the Director of Veterans' Services. Mr. Murphy stated that "the work load is tremendous."

Selectman Bartolini told Mr. Murphy, that as far as his wage increase is concerned, he would have to place an Article in the Town Warrant. Chairman St. Maurice suggested that the Director of Veterans' Services submit his budget "early in November."

Letter, as received from Mr. Stanley Ross, of Williamsburg, Massachusetts, inquiring as to the impowering of our Town Collector to collect all town monies, discussed.

VOTED: to turn said letter over to the Town Counsel to have him write up a "brochure", including a copy of our Town By-Laws, and to explain why the Town took this method to collect all town bills.

Letter, as received from the Town Counsel, relative to the Estate of Edward H. Cameron concerning the transfer of the Cameron land, which was taken for the new school on Parkerville Road, discussed.

Mr. Howes suggested that an Article be placed in the Warrant asking for an additional Twenty (20) feet of land, that an error had been made in the first taking, that he (Town Counsel) did not know of this mistake until after said taking. Mr. Howes further requested that the amount of Six Hundred (600) Dollars, which is being paid Mr. Cameron for land that has been taken, be forwarded him to be released, "as soon al all details of the transfer have been completed."

9:15 P.M. Then appeared Mr. Ernest Capone, Contractor.

The Town Counsel told the Board that the School Housing Committee had the "taking" wrong in the first place. Mr. Howes explained that before he will

release the above-mentioned sum of $600.00, he must first have the Deed.

Layout of Woodland Road, discussed. Selectman Bartolini stated that we now have the official layout of Woodland Road.

Town Counsel: "Everybody is against Easements on Woodland Road, except Florence Fitzgerald." He further stated, "you will have to lay it (Woodland Road) out, first, and make the taking."

The Board discussed insurance on the new elementary school. "If it is destroyed, we get back what we put into it," stated Mr. Howes. After further discussion, it was realized that the Contractor is covered by insurance. It was further brought out that if the Contractor could not fulfill his agreement, should the school building, under construction, be destroyed, the Bonding Company would then have to do so, paying for same.

9:29 P.M. Mr. Capone then told the Board members of the building he presently owns on Marlboro Road (Route 85), and which was formerly owned by Burnham, that "Nashoba Survey Company" of Marlboro, "want to locate there, which is a very desirable business." Mr. Capone further stated that said Survey Company would not be open on "Saturdays, Sundays and Holidays." Mr. Capone informed the Board that "almost exclusively," they (Nashoba) are doing work for the "State and the Government."

Town Counsel: "If it is a business, they (Nashoba) can't do it."

VOTED: that Town Counsel give an opinion relative to whether or not the above-mentioned Company can locate in the above-mentioned building on Route 85, on Marlboro Road.

9:36 P.M. Then appeared Tree Warden, William H. Onthank, and the Messrs. Anthony Abu and his Contractor, Alfred Vendoli of the Metropolitan Building Movers Co., and again a detailed discussion ensued, relative to the moving of Mr. Abu's Building known as "Anthony's Steak House" over the streets in Southborough. Mr. Abu and his Contractor informed the Board again that the moving of said building will be "some time in December, the first part of December, that in case of snow, they were going "to ride high." They further stated that the Board would be given twoweeks' notice when they will start the moving and again give two days' notice of said moving. It is anticipated that the moving is going to take "six" or "eight" weeks to complete same. It was further brought out that the Contractor carries liability of $300.000.00, and $50,000.00 on property damage. The following votes were then taken:

VOTED: that a Bond of Five Thousand ($5,000.00) Dollars be posted
VOTED: that a Permit to Move a Building be approved, after said Bond is posted.
VOTED: that a letter be sent Mr. Abu announcing the approval of the above-mentioned Permit.

It was further agreed that one of the Town's Fire Trucks would trail in back of the buildings as they are being moved. It was further agreed that the Tree Warden would send bill to Mr. Abu concerning the work entailed in the moving of this building, that the check be made out to the Town of South-

borough. Mr. Abu stated that it was necessary for him to have the Permit to move this building, as soon as possible. It was agreed by both Mr. Abu and Mr. Vendoli, that they would get in touch with Chief Mattioli for all police arrangements.

Noted by Board was Release, by the Planning Board, of Lot #38, Tara Road. (This notice was written in on Board's copy of Fiddler's Green sub-division.

10:15 P.M. Then appeared Mr. Napoleon Barber asking as to whether or not a Zoning Permit would be required in order to build a "Pole Barn." The Selectmen suggested to Mr. Barber, that he get in touch with the Building Inspector.

Letter from Ernest F. Williams requesting permission to have access to the Town's "historical data and records, discussed.

VOTED: to permit Mr. Williams access to said records, as long as same are not taken from office.

Check, in the amount of One Hundred Eighty-three ($183.00) as received from the Aetna Life Ins. Co. for damages done to the Water Department building, discussed. According to said check, damages occurred on July 31, 1964.

VOTED: that the Water Commissioners be notified, that , in the future, whenever any claims for damages to the building occur, to bring it to the immediate attention of the Selectmen, and that the check for $183.00 be sent Town Treasurer.

VOTED: that the Eight-Hundred Dollar check, as received from the Fay Fund, be forwarded the Town Treasurer.

Fire hole on the Roche property again discussed. To be cleaned out by the Highway Department. It was brought out that a transfer from the Reserve Fund has been okayed by the Advisory Committee to take care of this matter.

VOTED: to approve payment of the 1964 Police Cruis r to Natick Auto Sales, Inc. in the amount of $1465.00

VOTED: to grant permission to St. Mark's School to hold a parade on November 14th, should said School be victorious over Groton, on that day.

VOTED: to have the Messrs. W. B. Brown and S. Benedict, Engineers, attend a meeting of the Board of Selectmen, to be held on November 17, 1964, for the purpose of further discussing Woodland Road.

VOTED: to notify the Division of Civil Service, that the Town plans to continue the arrangement whereby the Welfare Director is covering two Towns, maintaining offices in Southborough and Stow

VOTED: also to notify said Division of Civil Service, that the Board wishes to continue the use of the "next higher population group salary range for the position of Director of Public Assistance, etc.

Request for additional Auxiliary Police Officers, by the C.D. Director, again discussed. No action taken.

Meeting Oct. 20, 1964

may sell Liquor during the usual hours, that Package Goods Stores may not sell liquor during the entire day.

VOTED: that a sign be erected near the home of Miss Jeanne Wysor Moulton Road reading "Dangerous Curve" or whatever Highway Superintendent feels is proper.

VOTED: to meet next week with the Board of Assessors, for the purpose of filling the vacancy on the Board.

VOTED: to notify the Southborough Village Society, through Mr. Herbert Kiser, that a license for beer to be served, at the membership dinner being held this Sunday, is not necessary, as long as same is not being SOLD .

Photostatic copies of the Bill of Sale, for the new 1964 Police Cruiser, as received from Natick Auto Sales, Inc. discussed.

VOTED: to check said Bill of Sale with the Chief of Police, for his written approval of same.

11:30 P.M. or thereabouts, Bills approved for payment--Treasury Warrant #44, in the amount of $21,276.30.

VOTED: to confirm letter as received from the Board of Library Trustees concerning the Town's agreement with Mrs. Anne S. Bradley, on October 6, 1964, relative to the drainage condition as presently existing at the parking lot and concerning the construction of a berm along Marlboro Road and parallel with the parking lot.

VOTED: that a letter be sent Daniel Horgan, Chief Engineer of the D.P.W., 100 Nashua Street, Boston, to the effect that there is no provision made for an emergency crossing for vehicles, at the present time, on the Marlborough-Southborough Line of Route 495, that the Board feels it will be impossible for our Police Department to take any action in case any motor behicle accidents on the South Bound lane of said Route 495, should occur. It was further

VOTED: that said letter be personally signed by all Board members.

12:00 Midnight VOTED to adjourn.

MEMORANDUM: Secretary to the Board of Selectmen

10/20/64 - The following persons were present at the above meeting, for the purpose of discussing a particular sub-division: Arthur L. Hosmer, Water Commisioner, George A. Mooney, Water Commissioner, C. Ed. Baker, Water Sup't and Leo J. Pessini, Highway Sup't.

Mr. Derrah of the Worcester Gas Light Co. attended a meeting of the Board of Selectmen on the above date.

The following members were present at the above meeting: Francis D. Bigelow, Ronald and Kerris Campbell, and Leo J. Pessini.

10/20/64 - VOTED that Maps concerning Southboro and Northboro "Centre", Southville, Cordaville, and
Southborough, Fayville, and Southville and
Cordaville, Southboro and Westborough, be placed in new frames.

10/20/64 - A joint meeting was held which was attended by Mr. Messier, Planning Board members: Philip Beals, Napoleon Barber, and Gardner Alden. Also by the Board of Health: Dr. Timothy Stone, John Bartolini, and Glenn Willman, for the purpose of discussing certain problems in connection with a particular sub-division.

MINUTES OF MEETING
BOARD OF SELECTMEN

Nov. 3, 1964

8:00 P.M. Present:
Arthur St. Maurice, Chairman, and the Selectmen Donald Banks and Louis Bartolini.

Bills approved for payment --Treasury Warrant #46 in the amount of $11,587.05

VOTED: that telephone, as presently on Secretary's desk be transferred, so as to be located between the desk of the Clerk and the Secretary, due to the rearrangement of the office equipment in the Selectmen's office.

VOTED: that the telephone, as presently on the Clerk's desk be located on window shelf in back of Selectmen, who are now facing the west side of the Selectmen's office.

VOTED: that the Highway Superintendent go down to the Misses Neary, to see what can be done as far as keeping the water from running in onto their property, and further

VOTED: that the Misses Neary be notified that something is going to be done about the above-named drainage condition.

VOTED: to have the Town Clerk, Mrs. Eleonora F. Burke, place Vital Statistics, as usual, in the Annual Town Report for the year 1965.

VOTED: to approve bills of the Fred M. Condry and BIF, Div. New York Air Brake Co. in the amounts of $22.30 and $160.00 respectively, incurred as a result of damage claim made concerning lightning's striking New Pumping Station.

VOTED: to notify Mr. Romeo Matteus of High Street, that, at the present time, nothing can be done concerning his request for "municipal street-lighting" until after January 1, 1964.

Police Report for the ninth of October accepted.

Letter, as received from the Water Commissioners, explaining that the damages as believed to be done to the Water Department Building, was, instead done to the new pumping station by lightning, noted tonight.

VOTED: to award the Bid for the printing of the Annual Town Report for 1964 to the Kendrick Printing Company.

The above minutes were kept by Donald R. Banks

MINUTES OF MEETING
BOARD OF SELECTMEN

Nov. 10, 1964

7:30 P.M. Present: Selectmen, Louis J. Bartolini and Donald R. Banks.

Minutes of Selectmen's Meeting of November 3, 1965 read.

VOTED: that said Minutes, as kept by Selectman Banks, be accepted.

7:38 P.M. Then appeared Highway Sup't. Leo J. Pessini and Mrs. Dorothy Bruce

The cost of fencing in the Southboro Dump discussed. A figure of $2695.00 to fence in said dump, was given by Mr. Pessini. The possibility of one of the Highway Employees as being Dump Keeper, discussed. Mr. Joseph Taylor of Newton Street considered also.

7:44 P.M. Mr. Alvin C. Starcher called, by telephone, tonight, stating to a member of the Board, that he wishes to erect a shed for storage of equipment (small).

VOTED: that no Zoning Permit is necessary. Mr. Starcher verbally notified by telephone, tonight.

VOTED: that no Zoning Permit is necessary. Mr. Starcher verbally notified by telephone, tonight.

VOTED: that if Mr. Joseph Taylor, as mentioned above, wishes to take over as Dump Keeper, his position as same, be on a temporary basis.

VOTED: that Stickers be approved for the Town Dump

The Board agreed that Stickers for the Town's Citizens will be of no avail until the fence at the Town Dump has been erected. Possibility of charging one ($1.00) dollar for said stickers considered.

VOTED: to discuss, further, with the Town Counsel, the matter of stickers and charge for same.

Superintendent Pessini reported that the "Allied Fencing Company" had come up to the dump today.

Mr. Pessini reported that he discussed the drainage situation with the Misses Neary, who live on Middle Road, and that he told them, due to lack of money, this work could not be done this year and told the Board that it will cost the Town "ten or fifteen thousand dollars to rebuild the road.

VOTED: to have Highway Superintendent take care of drainage situation at Neary's

Sup't. Pessini reported that Islands at Marlboro Road and Acrebridge Road are to be done this week, if possible.

Drainage condition at the Southborough Library again discussed. Mr. Pessini stated that the Library Drainage condition is to be done this coming Saturday.

Mr. Pessini then reported that the various Department Heads held a meeting of their own, to discuss wages and hours, etc., that his Department is going to meet with the Personnel Board, tomorrow night, that he (Sup't. Pessini) told his men he would first have to notify the Selectmen of their intention. Both Selectmen Bartolini and Banks agreed it was all right with them, if it was all right with the Superintendent.

Mr. Pessini then told the Board about a "burned valve" on the F.W.D.

Highway Superintendent reported that the sanders were all ready for winter sanding.

8:00 P.M. Then appeared Mr. James P. Murphy of Murwel Construction Company.

8:02 P.M. Selectman Banks received a telephone call from Fire Chief, Edward F. Brock, who told him he had an emergency call for blood donors, and would be late in coming to meeting.

A lengthy discussion then ensued relative to Mr. Murphy's wanting to continue building on his sub-division "Fiddler's Green." Mr. Murphy stated that he wished to build a "temporary" turnaround, and was told by Selectman Bartolini that if he (Murphy) wishes to build a temporary turnaround, he would have to go to the Planning Board. Mr. Murphy further stated that he wishes to build upon the rest of said Fiddler's Green.

8:10 P.M. Then appeared Town Counsel, Alfred W. Howes.

Selectman Bartolini reminded Mr. Murphy that it had been "all agreed" among all Boards that he (Murphy) would have to "put up a Bond and build a road" before any releases would be given by the Planning Board. It was brought out that Mr. Murphy wishes to build the remaining twenty-three houses.

8:25 P. M. The Board then discussed the Francena Buck Fund with the Town Counsel, who stated that the Welfare Department denied the existance of a letter from the Attorney General, dated March 9th, relative to said Fund, and showed his copy of said letter to the Board. It was brought out that this matter was "marked up" for this coming Thursday at the Court House.

8:28 P.M. Then appeared Fire Chief, Edward F. Brock.

Mr. Howes stated that the Attorney General calls the Buck Fund a "Trust" fund with which he (Town Counsel) does not agree. Mr. Howes further stated that he did not believe it was necessary that the Board Members appear this Thursday, at the Court House.

VOTED: to let the matter lay for the present.

8:44 P.M. Fire Chief, Edward Brock then gave copies in of his monthly report to the Board members also handing in his anticipated budgets for 1965, on Fire Maintenance and Forest Fire, and stating "we are in pretty good shape." Chief Brock also left with the Board signed License and application for Waveney Farms, Inc. to install 1,000 gallons of Gasoline underground, which he approved as of October 23, 1964.

Chief Brock reported that there is now eight (8) thousand gallons of water in the water hole on the Roche property, that the Water Department wanted to

Meeting November 10, 1964

know whether or not a record is being kept concerning those people to whom water has been brought. Chief Brock stated that he was not keeping such a record.

8:58 P.M. Then appeared Deputy Civil Defense Director, Warren Harding, who read aloud the Civil Defense Director's monthly report, which was accepted.

Mr. Harding brought out that the State requires "Fallout Shelter Licenses" before St. Mark's School will be approved as a Fallout Shelter. Said such Licenses signed by the Selectmen tonight. Various phases of work, as being done at Civil Defense Headquarters, in the Fayville Village Hall, discussed.

9:00 P.M. Then appeared Wesley Wallace, R/W agent for the N.E. Tel & Tel. Co. and a short discussion ensued relative to an "Old Mill Road", which is located off Oak Hill R oad.

Town Counsel Howes stated that it (Old Mill Road) "was not a Public Way."

The following Petitions of the N.E. Tel & Tel and Massachusetts Companies were then granted, no one's appearing to object to same:

1. PARKERVILLE ROAD - Beginning at a point which is approximately 542 feet south of Main Street and continuing southerly..6 Poles

2. BREAKNECK HILL ROAD - Beginning at a point which is approximately 900 feet north of Woodland Road northerly....10 Poles

and Petition for JOINT LOCATIONS - EXISTING POLES on,

MAIN STREET - northerly side, at a point approximately the center of Latisquama Rd.....1 Pole,

also correction in date of Petition as granted on May 19, 1964, concerning School Street.

9:14 P.M. Then appeared Chief of Police, Francis J. Mattioli requesting that the following names be added to the Auxiliary-Police-Officers List, under Civil Defense:

Douglas Packard, John Arsenault, Sr. Peter Aspesi, and Calvin Broom.

VOTED: that the above be so appointed.

Chief Mattioli reported that a possibility exists whereby Ralph Giombetti may remove Earth from his property onto another parcel of land on Turnpike Road. After discussion on the above with the Town Counsel, it was voted that the following conditions of such a Permit to Remove Earth be followed, should same be granted.

1. That such subsoil so removed shall be used only for the purpose of grading and filling the land adjoining the dwelling house now under construction on the northerly portion of said land in so far as such subsoil shall be

necessary for the installation of such suitable sewerage disposal facilities as may be required or recommended by the Board of Health of the Town, or of the Commonwealth.

2. Upon completion of removal of subsoil herein authorized, to be removed, the area from which the same has been removed, shall be graded in such a manner as may be required by the Board of Selectmen, to prevent any health menace or otherwise dangerous condition.

VOTED: that said Permit to Remove Earth (Subsoil) be granted with above provisions included in same.

Chief Mattioli then explained about the Department Heads meeting to discuss wages and hours, and that said Departments are going to meet with the Personnel Board. Noted by Board, was the Police Chief's letter concerning same.

VOTED: to approve Petitions to Legislature concerning Water Liens and increasing the Town's Water Supply, and further

VOTED: that the Water Commissioners sign said Petitions also.

VOTED: to Petition the Legislature concerning Town Manager form of Government.

VOTED: that all members of the Town Manager Committee also sign said Petition.

VOTED: to insert in the Warrant of the Annual Town Meeting for 1965 two Articles concerning amending Section II of the Zoning By-Laws relative to professions

Bills approved for payment--Treasury Warrant #47 in the amount of $30,332.72

VOTED: that the following be granted Zoning Permits:

1. Murwel Construction Co. to erect a dwelling house on Lot 24, Red Gate Lane, and

2. John Bartolini on Lot #2, Richards Road.

10:50 P.M. Voted to adjourn.

Mary K. Fermino
Secretary to the Board of Selectmen.

MINUTES OF MEETING
BOARD OF SELECTMEN

Nov. 17, 1964

7:35 P.M. Members assembled--Present: Chairman, Arthur J. St. Maurice, and Selectmen, Louis J. Bartolini and Donald R. Banks. Also, the Messrs. Schuyler Benedict and Willard Brown, Engineers, and Robert Wilcox Representative of the Marlboro Enterprise.

7:40 P.M. Then appeared Anthony Gulbankian requesting a permit to sell sand or gravel at his pit on the West side of Cordaville Road.

There is a question in the mind of the Board from a conformity or non-conformity view, as far as our Zoning Laws are concerned, and so therefore

VOTED: that the Town Counsel give an opinion on the above.

Woodland Road then discussed with Mr. Benedict and Mr. Brown. Mr. Bartolini stated that the Selectmen asked that they (Engineers) lay out said Woodland Road, which they (Engineers) agreed they did. Mr. Bartolini then asked if said laying out of said Road included bounds?

Mr. Brown: "We suggested that it should be bounded and I believe we suggested that the Town would hold a Town Meeting to accept as laid out. It is the nearest to the old layout as we could make it."

7:45 P.M. Mrs. Annette Deer, Chairman of the Board of Public Welfare called at this time. Selectman Bartolini told her that the Selectmen were not going to attend the Hearing at the Court House, relative to suit as brought by the Town Counsel, concerning fund as left by Miss Francena Buck, since it was the consensus of opinion of the Townspeople that the Selectmen and the Board of Public Welfare be administrators of same, regarding that part "to help the poor of the Town."

7:48 P.M. Then appeared Highway Superintendent Leo J. Pessini. Drainage condition as existing at the Neary property widely discussed. Superintendent Pessini stated that he believed that if his department were to come up as far as Miss Marguerite Knight's property on Middle Road and put in drainage, it would eliminate any water coming from the hill. Drainage problems on Break Neck Hill and Parkerville Roads also discussed.

Various construction work to be done on town roads discussed. "Parkerville Road is not eligible for 90 Construction, we are limited to 81," stated Mr. Benedict. Mr. Benedict further stated that due to sub-division work's being done on said Parkerville, a "honing" job has been held off. Superintendent Pessini told the Board that there wasn't "two inches of gravel" on Parkerville Road.

Nichols Street discussed. Chairman St. Maurice stated that persons owning land on Nichols Street, were willing to give land, in order to widen same. Selectman Banks questioned as to whether or not Chapter 81 or 90 funds could be used on said Nichols Street. Mr. Benedict stated that if the Town did accept Nichols Street in its present condition the State would maintain it in its present condition, as far as an allotment under Chapter 81 is concerned.

and as to the question whether Chapter 81 or 90 Funds could be used on Nichols Street, Mr. Benedict answered: "as yet, we can't--it never has been on the list." Selectman Banks said he hoped no 81 funds would be allocated to Nichols Street. Chairman St. Maurice stated that the people on Nichols Street would give land to the town, at no cost to the town, "before we do any work on Nichols Street." It was further brought out that "a man at end of Clemmons Street would like some land, so that he get in" (onto his own land).

Mr. Brown: "They (meaning people on Nichols and Clemmons Streets) will give the land without building road?"

Mr. St. Maurice:" No cost at all."

It was also stipulated that the stone walls would be moved back to the new bounds and replaced at the Town's expense.

Drainage condition, which has been existing at the Colyer's property on Flagg Road again discussed.

Mr. Benedict: "When he (Colyer) built his driveway, he cut out the shoulder of the road, so part of it is his own fault."

Mr. St. Maurice then asked the Engineers if they would assist the Highway Superintendent, relative to his (Sup't) budget for the coming year, that he (St. Maurice) feels a "little more money will be required for the roads this year." It was reported to the Engineers, that there was "a whole stretch of sidewalks in the Town that has to be fixed." Some of our sidewalks are breaking up, due to tree roots causing said break-up.

Mr. Brown: "Only way you can appropriate is a General Fund," and further stated to ask "for road to be under General appropriation."

Mr. Benedict then stated that he presumed that Johnson Road, Lynbrook Road, Washington Street, and Granuaile Road are to be taken back by the Town, through acceptance at the next Town Meeting.

Mr. Banks: "No, because they (State) were to put Lynbrook and Granuaile back in good condition and they certainly haven't done it."

Mr. St. Maurice: "They said they would notify us."

VOTED: unanimously, to have Woodland Road bounded.

8:55 P.M. Then appeared Mr. Alvin Starcher. Also, appeared Mr. Wesley Wallace R/W Agent for the N.E. Tel & Tel Co.

Mr. Wallace explained that the contractor is waiting at the new elementary school, which is being built on Richards Road, for power, that he (Wallace) talked with Mr. Cobb, Chairman of the School Building Committee, who told him that it was all right with the School Committee, where poles are to be located. It was therefore

VOTED: that permission be granted the N.E. Tel. & Tel. Co. and Massachusetts Electric Co. to locate on:

Meeting Nov. 17, 1964

RICHARDS ROAD (northerly side)-at a point which is approximately 273 feet east of Parkerville Road.....1 Pole.

Mr. Wallace then told the Board that, due to the proposed moving of Anthony's Steak House, presently located in Ashland, which is to be moved over Oak Hill Road, causes his Company to make certain relocations on Walnut Drive, which is off said Oak Hill Road, running in a outhwesterly direction. It was agreed that the following persons, living on Walnut Drive, should be notified of the Board's Hearing, to be held next Tuesday, at 8:30 P.M. relative to the above-mentioned relocation of Poles: George F. Sinclair, Charles E. Horton, John H. Cunningham, Anthony J. David, Wesley Burns and Charles R. Bowley, Jr.

Mr. Wallace suggested to the Selectmen to go down onto Walnut Drive to see where stakes have already been placed indicating pole locations.

9:14 P.M. Then appeared Mr. Alvin C. Starcher who requested permission for the construction of a 40' x 60' building for the storage and housing of small equipment and trucks. According to a letter as received from the Building Inspector, Mr. Roland A. Messier, questions whether or not Mr. Starcher's request is in conformity with the Town's Zoning By-Law, quoting "Article 2, Section IV, sub-item (f)."

VOTED: that the Town Counsel give a ruling on the above.

9:18 P.M. Then the Building Study Committee appeared, including Chairman, Bernard Hodess and Edward Priest. Mr. Arthur Holmes, third member, did not attend this meeting.

Mr. Hodess stated that after investigation, his Committee felt that, for administrative needs, for the present, and for some time to come the Town Hall offices are sufficient, but did need some renovations made. He further stated that, as far as the Water Department is concerned, facilities for same will have to be reviewed."

Mr. Hodess then reported that his Committee had looked into the land "on the northwest corner of Route 85, that Mr. Sherman of the M.D. C. had been contacted, that he (Sherman) looked piece of land over, that Mr. Sherman told him (Hodess) verbally, he would recommend that the Town be allowed to use a portion of this land for Highway facilities, that he (Sherman) thought he could obtain a long term" lease, and asked that the Selectmen contact their (M.D.C.) "Legal Department," so that said land could be "rented."

Mr. Priest then presented a plan, which his Committee strongly feels is the best solution for the Town's problems, viz: a building to house the Fire, Police, and Civil Defense. Mr. Hodess stated that his Committee feels that as far as the Highway is concerned, the present Central Fire Station could be adequately used for the Highway Department. Mr. Priest pointed out that, because the Town is growing so rapidly, it is going to need a Lock-up, as soon as the population reaches five thousand (5,000), consequently, new toilet facilities, etc., will also be needed.

The possibility of purchasing the land "across from the Library" for said building for the housing of said Fire, Police, and Civil Defense Departments considered. It was brought out that the land is "non-taxable", and that it has "access to the main roads," and "it wouldn't mean that the Town would get involved in any additional land." The Building Study Committee further stated that it had established "a budget of $165,000.00 to erect

a new building including architectural fees--this does not include any money for the purchase of land--we thought of erecting a building about one hundred twenty (120') feet long." It was brought out that the Civil Defense Department would be located in the basement of this one-hundred-twenty-foot building." We envisioned the Town's getting matching funds."

Mr. Hodess: "Southborough doesn't fall in a 'depressed area."

Chairman St. Maurice asked if "Peter 's Annex" is going to be abandoned, and was told by Mr. Hodess that it was his (Hodess) understanding that "Peter's " not "Peters Annex" was to be continued. Mr. Hodess further stated that the Town, through Civil Defense, would get "matching funds."

The Committee members then stated they had two (2) proposals to offer.

1. Building housing Fire, Police and Civil Defense at a cost of $165,000.00 on St. Mark's property, with present Fire Station's being "turned over to the Highway Department," and

2. Obtaining permission from the M.D.C. to erect a building at the northwest corner of Cordaville Road at Routes 9 and 85.

Possibility of floating a Bond for $210,000 plus to erect two (2) buildings, one housing highway equipment and the other the Fire, Police, and Civil Defense Departments, and selling the present Fire Station, which would then be taxable property, considered. Mr. Hodess stated that his Committee considered a "ten-year bond issue." It was finally

VOTED: to accept recommendation of Proposal No. 1 by the Building Study Committee.

VOTED: that Articles, concerning the above-mentioned <u>two</u> proposals be placed in the Town Warrant, and further

VOTED: that an Article also appear in Town Warrant, which would make the present Committee a "bonafide" committee, which would authorize said Committee to make certain expenditures, and further

VOTED: that the Building Study Committee discuss the above matters with St. Mark's authorities, the Town Counsel, and the Advisory Committee.

VOTED: that said Committee be granted the use of the services of the Town Counsel in preparing the necessary articles, with reference to the above two proposals.

VOTED: that the Building Study Committee also make out a report concerning the above discussed matters.

10:32 P.M. Building Study Committee left Selectmen's office.

VOTED: that Petitions concerning "Town Manager form of Government" and concerning Water Liens and Increasing present water allotment by the M.D.C. be taken by Selectman Banks ~~to~~ or given to Representative Rosenfeld, or Davoren, that the Board's Secretary call said Representatives first.

Meeting Nov. 17, 1964

VOTED: that Chief of Police give in to Board a sample card under Chapter 735 as approved July 9, 1964, concerning an "Act providing for the issuance of Liquor Purchase indentification cards to persons twenty-one years of age or over."

VOTED: unanimously, to recommend to the Personnel Board that Ida J. McHugh Clerk to the Board of Selectmen, be granted and increase in her hourly rate from One and 64/100 ($1.64) Dollars to the next step rate.

Noted by Board tonight, was Release, from the Planning Board, concerning Lot 38 on sub-division known as Fiddler's Green.

VOTED: that a letter of "Thanks" be sent St. Mark's School for its generous "contribution" of Forty-five Hundred ($4500.00) Dollars.

VOTED: that the N.E. Tel. & Tel. Co. be notified of the favorable action by the Board relative to expanding of the local calling area to include Framingham.

11:00 P.M. Bills approved for payment--Treasury Warrant #49, in the amount of $74,016.57

11:35 P.M. VOTED: to adjourn.

Mary F. Tinsman
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Dec. 1, 1964

7:30 P.M. Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks.

Mr. Benedict Maguire, Custodian for the Town Hall appeared at this time, and related the seriousness of the drainage condition in t e cellar of the Town hall. It was brought out that said drainage condition is due to pipes on the outside of the building's being "disturbed". Mr. Maguire also reported that the toilet facilities in the Town Hall need to be taken care of.

7:38 P.M. Town Accountant, F. L. Baker appeared leaving Treasury Warrant #52.

VOTED: that the Town Hall Custodian do whatever is necessary to said toilet facilities repaired.

The Board members then left the office for a few minutes, for the purpose of checking with Mr. Alvah Hubley, the painting of the Lower and Upper Halls of the Southborough Town Hall.

7:40 P.M. Then appeared Mrs. Dorothy Bruce, Correspondent for the Worcester Telegram and Gazette.

7:42 P.M. Then appeared Mr. John Ginnetti, Correspondent for the Marlboro Enterprise.

At about 7:46 P.M. The Board members returned to the Selectmen's Office.

7:48 P.M. Then appeared Mr. J. Franklin Millea of the Personnel Board

Mr. Millea discussed with the Selectmen the possibility of combining "Veterans' Agent" (Director of Veterans' Services) and Burial Agent Brought out also, was the request of the Director of Veterans' Services for clerical help. Rates of the above-mentioned discussed. Possibility of increasing Director of Veterans Services, including Burial Agent from $800.00 to $950.00, viz: 1st. year $650.00, 2nd year $750.00, 3rd year $850.00, 4th year $950.00.

Mr. Millea stated that his Board was asked to look into the Salaries of the Custodian of the Fay Library, and as a consequence, his Board felt that the Custodian of the Town Hall, etc., should also be "looked into."

VOTED: that information be requested of the Town Hall Custodian, relative to the number of hours he spends in the Town Hall, and relative to parties Boards, Committees, etc., who use the Town Hall over a period of 12 months.

Rate for dump caretaker, discussed. Selectman Bartolini stated that the dump situation "has to be changed--looking into some more towns to see if we can make a comparable arrangement." Possibility of having the Highway Department take care of the dump, discussed. All three Board members agreed that there should not be any increase in the Dump Keeper's salary.

The Board further discussed Highway Personnel with Mr. Millea, also Inspectors for the Highway, etc. Selectman St. Maurice stated: "I don't think there is

any Department that puts in as much time as the Highway Department." Mr. St. Maurice stated that when the Highway Superintendent goes home to bed, there should be another man to take over for him. Mr. St. Maurice championed the Highway Department. Selectman Banks then asked Mr. Millea if his Board had given any thought to or had anything been said to his (Millea's) Board concerning a "mechanic's rate set-up?" Mr. Millea stated that there was something said about it, he believed, that he had not attended two of his Board's meetings, that nothing has been done about it as yet. The possibility of having said mechanic take care of all town equipment, under the Highway's jurisdiction, discussed.

Both Selectmen St. Maurice and Banks are in favor of employing a full-time mechanic. Mr. St. Maurice stated: "I think we ought to agree on a 'Standard Work Day and Standard Work Week." It was agreed by Mr. Millea and the Board of Selectmen that "we are fortunate to have the men we have as far as Police Chief, Superintendent of Highways, etc., are concerned. Sick-leave benefits discussed.

Mr. Millea told the Board that he would like to have the members give their thoughts and ideas on the various matters as above-mentioned, so that same may be discussed with the Personnel Board when they meet next.

Selectman St. Maurice then complimented the Personnel Board for its work of last two (2) years.

9:01 P.M. Then appeared Mr. Donald Gleason, Chairman of the Industrial Board, who handed in his Board's Budget, stating that an amount of $200.00 is again being asked for this coming year.

The Board then approved two bills of the Industrial Committee, in the amounts of $5.76 and $86.20 to be paid to James W. Sewell Company, Maine, and Gothic House, Ashland, respectively.

9:07 P.M. Mr. Robert Lebewohl of 10 Ivy Road, Wellesley, Mass. then appeared.

VOTED: to grant a Zoning Permit to Mr. Lebewohl for the purpose of using land to erect a one-family dwelling on Nichols Street and Pine Hill Road.

Mr. Lebewohl was then told by the Board members, that Nichols Street could never be an 81 Road because of its present width of eighteen (18') feet. The Board also told Mr. Lebewohl that first concern was the establishing of bounds, and asked Mr. Lebewohl how he felt about it. Mr. Lebewohl stated: "I will go along with the first step." The Board pointed out to Mr. Lebewohl that there would not be any maintenance or up-keep on said Road. Mr. Banks told Mr. Lebewohl, he strongly feels that this Street (Nichols) has been abandoned. Mr. Lebewohl told Mr. Banks that, according to the records in Worcester, it has not been abandoned, and agreed to take Mr. Banks to Worcester to view said records. Mr. St. Maurice told Mr. Lebewohl, "if the Townspeople could ever prove that this Street was ever abandoned, we could be sued."

VOTED: that the contract for the painting of the Upper and Lower Town Halls be awarded Alvah Hubley, Jr. at his quoted prices of : $580.00, $450.00, and $75.00.

9:58 P.M Mr. John Ginnetti left Selectmen's office at this time.

Meeting December 1, 1964

It was reported tonight that a telephone call had been received from Mr. James Costello, Agent for Mr. Cosmo Caterino, owner of certain land located on Parkerville Road requesting that he (Caterino) receive something in writing, relative to the Board's vote concerning the reduction of his (Caterino's) Bond from $25,000.00 to $10,000.00.

10:00 P.M. Bills approved for payment--Amount $23,690.81

10:08 P.M. Town Counsel, Alfred W. Howes appeared.

The above-mentioned telephone call from Mr. James Costello and the reasons for same again explained to Mr. Howes, who, in turn, explained to the Board that if a letter was released to Mr. Caterino concerning the reduction of his Bond, without proper cancellation notice from the Bonding Company, the Town would be without a Bond.

VOTED: that the Town Counsel dictate a letter to the Aetna Casualty and Surety Company assuring said Company that "there will be no further obligation under the existing Bond (#6S 67684 for $25,000) when a new one, for Ten Thousand ($10,000.00) Dollars is given us to replace it."

The Board then reviewed with Mr. Howes, the possibility of combining the Director of Veterans Services (Veterans' Agent) with the Burial Agent.

VOTED: that the Town Counsel give an opinion on the above.

The Board then told Mr. Howes that no articles for the Annual Town Warrant will be accepted after January 5, 1965.

VOTED: to approve, free-of-charge, a Wines and Malt Beverages License to the Fayville Athletic Association for their "Pork Roast" to be held in the Fayville Village Hall on Saturday, December 5, 1964.

Board explained again its complaints as received from Mr. Hagopian concerning the drainage problem on his property.

Various Easements from property owners on Woodland Road, again discussed. Again Mr. Howes stated that he could not get Easements from most of the people, that an Easement is not necessary from "Davis." Mr. Howes further stated that he had written twice to Mrs. Sher, who is believed to be in Florida, at this time, that he (Howes) did not hear from her. It was brought out that there have been no "takings" on Woodland Road.

VOTED: to take by Eminent Domain.

Letter, as received from the D.P.W. relative to said Department's relinquishing its control over the new 495 Roads, recently named: Lynbrook, Johnson and Granuaile Roads, discussed. Seledman Banks strongly feels that these roads are "not in condition."

VOTED: to have the Town Counsel look into the above matter.

Letter of request from the Water Commissioners, through Superintendent C. Ed Baker, "that a key to the Gas Pump be given to them" discussed.

VOTED: that the Water Commissioners be notified that the Board feels at this time that the arrangement as in existance now, is working satisfactorily.

VOTED: to meet at the Fayville Village Hall at 7:00 P.M. Tuesday, December 8th, and that the Welfare Board be notified to meet with Selectmen at this time in said Hall.

VOTED: that a new 50-star American Flag be ordered, and that the material of said Flag be left to the Chief of Police's discretion.

VOTED: to adjourn.

Adjourned at 11:15 P.M.

Mary J. Finnicin
Secretary to the Board of Selectmen

MEMO: The Board approved the following Liquor Licenses, subject to the approval of the Alcoholic Beverages Control Commissions. Said Licenses' being renewals:

Omer Beaudette	All Alcoholic	Druggist
White's Corner Rest., Inc.	"	Restaurant
Giombetti's, Inc.	"	"
The Fayville Athletic Assn.	"	Club
Holiday House Club, Inc.	"	"
Southboro Arms Club, Inc.	"	"
Harvest Hill Club, Inc.	"	"
Bill's Package Store, Inc.	"	Retail Package Goods
Turnpike Food and Liquor Mart	"	"
Francis E. Ramelli	Wines & Malt Beverages	"
Arthur J. St. Maurice	"	"
Robert S. Merchant & Alvah F. Hubley, Jr.	"	"
John Costantino and Lavina Amorelli	"	"

M. J. F.

MINUTES OF MEETING
BOARD OF SELECTMEN

Dec. 22, 1964

7:30 P.M. Present: Selectmen, Louis J. Bartolini and Donald R. Banks.

VOTED: that no further work be done for the Personnel Board until all Selectmen's work has been caught up.

Application for a Club License, as submitted by Daniel Brandano of Turnpike Road, Fayville, discussed.

VOTED: to table said Application until a full board is present.

7:32 P.M. Town Accountant, Fred L. Baker appeared with Treasury Warrant #55 in the amount of $34,471.35.

VOTED: that Department checks be ready this coming Thursday, the day before Christmas.

Letter, dated 12/5/64, from the Commonwealth's Department of Natural Resources concerning the state's determination that $1,000 for Insect Pest Control and $2,000.00 for Dutch Elm Disease Control should be the appropriations made for the coming year, noted.

VOTED: that the Moth Superintendent obtain a License as issued by the "Pesticide Board" under Section 21C, Chapter 94B of the General Laws, in "order to apply or supervise the application of pesticides after February 1, 1965."

VOTED: that the Bonds of the Town Treasurer, Town Collector and Town Clerk be set at $49,200.00, $56,300.00 and $1,500.00, respectively.

8:07 P.M. Then appeared Mrs. Dorothy Bruce, Correspondent for the Worcester Telegram and Gazette.

VOTED: to award the Contract of roofing the Southborough Town Hall to "Ned Nobilini & Sons, Inc., 899 Waverly Street, Framingham, at the quoted price of $1,400.00 "to complete the work including labor and materials," and $135.00 "for the issuance of a Twenty (20) year bond."

Letter as received from the Worcester Office of the D.P.W. which stated, in part, "commencing with the calendar year 1965 the Maintenance Office will discontinue the practice of preparing proposals for liquid Bituminous Productx and henceforth the Commission on Administration and Finance will no longer solicit Bids from the suppliers of bitumen," noted by Board.

VOTED: that a copy of the above -mentioned letter be sent the Highway Superintendent.

Noted by Board tonight, was proposal of Allied Fence Corp., Framingham, Mass. in the amount of $2695.00 "for supply and erection of a chain link fence at your dump." The Board felt this price far too high

8:10 P.M. Bills approved for payment.

The finalized proposals of the Personnel Board for 1965, which is to be presented at the coming Annual Town Meeting in March of 1965, noted by Board tonight.

The "up-dated" application of William C. Miller of 20 Sunset Road, Wellesley for a Retail Package Goods Store Wines and Malt Beverages License, noted by Board tonight.

Inventory from the Water Department, noted tonight.

Budget of the Inspector of Animals noted tonight--8 copies of same to be sent the Advisory Committee.

9:30 P.M Then appeared Mr. Alvin Starcher who told the Board of Selectmen that he was working for the Telephone Company who wanted him (Starcher) to finish the work of trimming trees, etc., which were damaged by the recent ice storm, that he wanted the help of the Town through its Tree Warden to do this work, that the Telephone Company would go along "50-50" up to the 30th of the month chipping, etc. Mr. Starcher later stated that the Telephone Company would pay for the "topping" of trees. It was suggested, by the Board members that the Chairman contact Mr. Onthank, Tree Warden and discuss this matter with him.

VOTED: that William Onthank be asked to attend a meeting of the Board of Selectmen, to be held on December 29th, at 8:00 P.M. to discuss the above, and further

VOTED: to notify the Town Accountant to bring in the up-to-date balances of the Tree Warden's and Moth Superintendent's Accounts, making a report of same at the Board's next meeting.

Mr. Wesley Wallace, R/W Agent for the N.E. Tel. & Tel. Co., who had an appointment at 10.00 P.M. tonight, was called by Selectmen, by telephone, to discuss his Company's Petition concerning:

WARD ROAD - At a point which is approximately 1348 feet northeasterly of Bigelow Road, to erect one (1) pole on same.

VOTED: to grant the above-mentioned Petition

9:30 P.M. Selectmen's Secretary left office at this time.

VOTED: to adjourn

Mary J. Finnie

Secretary to the Board of Selectmen

MEMO: 12/17/64 - Insurance Committee including: Paul J. Redmond, Wesley Williams, Gerald Lamy, asked to attend a meeting of the Board of Selectmen, to be held on December 21, 1964. Also, Civil Defense Director, Richard F. Labarre, and Fire Chief, Edward F. Brock, for the purpose of discussing their 1965 Budgets.

MINUTES OF MEETING
BOARD OF SELECTMEN

December 29, 1964

7:30 P.M. Present: Chairman St. Maurice, Selectmen Bartolini and Banks. Mr. Edward Bridges, Editor Marlboro Enterprise also present.
7:35 P.M. Then appeared Civil Defense Director, Richard F. Labarre and his Deputy Director, Warren Harding. Also, Town Accountant, Fred L. Baker, Sr.

Civil Defense Budget for 1965, again discussed by Civil Defense Director. After some length, said Budget approved by the Board of Selectmen at $3923.80

Mr. Labarre told the Board that the Selectmen would have to write again to Mr. O'Banion, that his Department needs permission to apply for a new application as recommended by Mr. O'Bannion relative to frequencies, and showed such application as recommended by Mr. O'Banion, to the Board.

VOTED: that the Civil Defense Director compose a letter, to be signed, individually, by the Board members, if approved by them, and send same to Mr. O'Bannion, Chairman of the Frequency Advisory Committee N.E. Section I.M.S.A., City of Boston Fire Department, stating that the Base Station for Dadio is to be located in the Town Hall, and that, if possible, the Town would like to increase the number of mobile units to twelve (12).

Re-wiring of the Fayville Village Hall discussed. Director Labarre stated that he had talked with the Committee "of and on", but that no agreement had been reached.

Selectman Bartolini stated that "we expect to have a Warrant Article for Radio for the Highway Department.

VOTED: to have Town Counsel prepare Article for Radio communications for Highway Department.

7:50 P.M. Civil Defense Director and Deputy left at this time.

Letter from the Massachusetts League of Cities and Towns, dated 12/18/64 relative to "Municipal Home Rule Amendment" discussed.

VOTED: to notify the above League of the Board's unanimous vote in favor of same.

Also noted by Board, was a "Draft Article For Town Meeting Warrant" as submitted by said League.

8:05 P.M. Then appeared Tree Warden and Moth Superintendent, William H. Onthank and Highway Superintendent, Leo J. Pessini.

Mr. Onthank reported that there were "no bills outstanding except payroll for four (40) days.

8:06 P.M. Then appeared Mr. Alvin Starcher, tree surgeon. It was brought out that, as of 12/27/64 a balance of $101.47 was left in the Tree Warden's Account, and a balance of $489.71 was left in the Insect and Disease Account. Mr. Onthank reported that he had a payroll due of about

$112.00 leaving a balance of $479.18. It was further brought out that two outstanding bills amounting to $1024.23 were owing Mr. Starcher.

VOTED: that Mr. Onthank meet with the Advisory Committee and request a transfer of $545.05.

The Board then discussed various balances of those accounts which come under the Highway Department. Mr. Pessini explained that he did not have enough money to pay the light bill as incurred by the Traffic Lights at Routes 30 and 85.

VOTED: to pay said Light Bill out of Item in Police Budget under "Safety."

VOTED: to notify Utility Companies to have all bills of 1964 in the hands of the Town Accountant before January 10, 1965.

9:40 P.M. Mr. Starcher returned to the Selectmen's Office, stating that the work which has not been finished, as a result of the recent ice strom is to be done by Mr. Onthank, who told him (Starcher) of his (Onthank's) intentions.

The proposed new Fire Department discussed. Mr. St. Maurice stated that there is no assurance from St. Mark's that the Town is going to get the land and wondered if nothing comes of this what about the land of the M.D.C. for a new Highway Garage?

Selectman Bartolini suggested to the Board "to wait until we hear from the Committee." Mr. St. Maurice feels that the Town could still have the land of the M.D.C. surveyed and take the cost of same out of the present balance of where the proposed Highway building is to be placed on the land at the corner of Routes 85 and 9. Mr. St. Maurice feels that something should be done now, as the account (Engineering) "will be closed soon." Mr. St. Maurice continued, "we have to submit an Article inthe Town Meeting that this land becomes available form the M.D.C." Mr. Bartolini suggested his talking with Mr. Hodess, Chairman of the Building Study Committee, first. Mr. Pessini stated, "M.D.C. wants to figure about the sewerage."

Superintendent Pessini then reported that the tractor is not operating to its full capacity and requested having Diesel Motor installed in same.

Signed slope Easements, as received from Ray B. Davis and Eleanor M. Davis dated June 3, 1964 and from Florence A. Fitzgerald, living on Woodland Road, noted by Board tonight. Also, noted was copy of letter as sent Town Counsel, from R. G. Vanderweil, also of Woodland Road concerning sketches as sent him (Vanderweil) from the Town Counsel. Mr. Vanderweil feels that "flooding may result in 'swamping' in the spring."

VOTED: that the above-mentioned signed Slope Easements be recorded in Worcester, and that the Town Counsel take them to the Registry.

The Francena-Buck Fund again discussed.

VOTED: to ask the Town Counsel to give a report on the Review and Decision of the Court was relative to said Francena-Buck Fund.

10:15 P.M. Bills approved for payment--Treasury Warrant #56 in the amount of $7,908.11.

Meeting Dec. 29, 1964

Also received tonight was Treasury Warrant #1 for 1965, which was approved in the amount of $907.15 for Board of Public Welfare.

Letter as received from Mr. Roland A. Messier requesting a "STOP" sign be erected on the Easterly corner of Cross and Newton Streets and the possibility of excluding "large trailer type vehicle."

VOTED: to have Police Chief investigate with Highway Superintendent to determine whether or not the above is warranted.

Verbal statement, as given Selectmen's Secretary from Mr. Roland Messier, Building Inspector, to the effect that as of today, 12/29/64, Innamorati Bros., Inc., Contractors building the new elementary school on Richards Road have not, as yet, taken out a Building Permit.

VOTED: that the next payment to be made said Contractors, be held until such time as said Permit has been issued to them.

Noted also by Board tonight were memoranda from the Personnel Board relative to : Rate Change for Officer Beliveau and Pay for Court Time as spent by the Police Department in Court.

VOTED: to notify Marlboro Enterprise, through Editor, Edward Bridges, of the appreciation of the Massachusetts Electric Company concerning the co-operation and assistance given by the Town's Highway Police, Fire and Forestry Departments during the recent ice storm.

VOTED: to insert Article re: Home Rule Amendment.

VOTED: to meet jointly, with the Advisory Committee, Monday, January 4, 1964, for the purpose of discussing the balance of those budgets under the Selectmen's jurisdiction.

Letter from the Department of Natural Resources, relative to the State's intention of developing recreational facilities at the Hopkinton State Park in Ashland and Hopkinton, and relative to a hearing's being held regarding same on January 8, 1965 at 7:30 P.M. in the cafeteria of the Hopdinton High School on Grove Street, noted.

VOTED: by two-thirds majority, that a hearing be held on the application of Daniel Brandano, Turnpike Road, Fayville, for an all-alcoholic Club License, on Tuesday, January 12, 1965, at 8:00 P.M.

VOTED: to adjourn

Adjourned at 11:25 P.M.

Mary Hemmind

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

January 5, 1965

7:30 P.M. Present: Chairman Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks. Also, Mrs. Patricia Boyle, correspondent for the Worcester Telegram and Gazette.

7:31 P.M. Then appeared Civil Defense Director, Richard Labarre who requested a leave of absence from his duties as Civil Defense Director. It was agreed that said leave of absence be granted.

7:35 P.M. Then appeared Town Accountant, Fred L. Baker, Sr., who asked the Board members if they received a "letter from the Welfare Department, and was told that they (Board of Selectmen) did.

The Board informed Mr. Baker that an agreement between the Board of Public Welfare and the Board of Selectmen had been made, whereby the Principal of the Francena E. Buck Fund would not be touched, just the interest of said Fund.

VOTED: that request as made by the Welfare Department in its letter as above mentioned, be taken out of the Fay Fund.

VOTED: that the Board of Public Welfare be notified further concerning the agreement between both Boards, that no monies would be spent out of the Francena E. Buck Fund without approvals of both Boards.

Various other bills discussed by the Town Accountant, with the Board of Selectmen. Mr. Baker was informed by the Board that these bills were incurred because of the recent ice storm.

Work to be done on the roof of the Town Hall discussed with the Town Accountant. Chairman St. Maurice stated that a "State of Emergency" had been declared.

A Mr. Cosmo D. Fabrizio appeared at this time, requesting a "Peddler's License."

VOTED: the above-named License be granted to Mr. Fabrizio

Mr. Baker was then requested to give breakdown of all budgets.

8:00 P.M. Secretary read aloud Minutes of December 29th.

VOTED: unanimously to accept Minutes "as read."

8:07 P.M. Then appeared Richard H. McCarthy, a member of the Planning Board. The Selectmen told him there were to be several Articles regarding Zoning. Later on in the evening the Board

VOTED: that Articles concerning Zoning, which are to be in the Annual Warrant for 1965, be sent the Planning Board, and that one "courtesy" copy of each such Article be sent the Advisory Committee.

Requested by Selectman, Donald R. Banks, that Article 13 of the last Annual Town Meeting, relative to the vote concerning the Francena E. Buck Fund be typed for all three members of the Board.

Selectman Banks: "I believe that we instructed the Town Counsel to 'drop that case'" (Francena E. Buck)

8:15 P.M. Then appeared the Town Counsel, Alfred W. Howes.

The Board reviewed, at length, the meeting with the Board of Public Welfare and the Selectmen relative to the afore-mentioned Francena E. Buck Fund.

Mr. Howes explained that the only reason he brought a "Citation" suit, was to find out who was to administer said Francena E. Buck Fund. Mr. Howes told the Board that there is no law which authorizes a Town to set up a Trust Fund.

The Board then requested of the Town Counsel, a report concerning the decision of the Court and final outcome, relative to the above-mentioned Buck Fund.

Mr. Howes informed the Board, that, at the present time, there is no Decree on record in the Francena-Buck case now, that both Boards of Public Welfare and Selecmen administer the Fund together.

8:45 P.M. or thereabouts, Seletmen Bartolini and Banks left office for a few minutes. They returned at about 8:47 P.M.

Referendum, concerning 32B and relative to Town Manager form of Government discussed with the Town Counsel, who told the Board that it is the duty of the Town Clerk to place same upon the Ballot.

VOTED: to release $25,000.00 Bond of Cosmo Caterino as the Board of Selectmen is presently in possession of the new Bond for $10,000.00.

VOTED: that "Trailways of New England, Inc. be granted permission to operate its motor buses over the "Intrastate Route 495 between Westboro Town Line and the Marlboro City Line."

Petitions for street-lighting on Hickory Road and "Pine Hill and Clemmons Roads" noted--no action taken.

VOTED: that John Madden of Mitchell Street, be appointed as a member of the "Building Study Committee" filling the vacancy caused by the resignation of Arthur Holmes.

VOTED: that certain plans of Woodland Road be recorded, relative to Easements for drainage as well as slope easements.

Mr. Howes explained to the Board that takings on Woodland Road should be made now, that even though some people did not want to give easements, land could be taken by Eminent Domain, that there would be some money involved if this is done, that "under the new law, you have got to have a complete appraisal made before you can make the takings."

Suit, as being brought against the Town, relative to the dump, discussed. Mr. Howes stated he got the trial for same "put over to the April List," that it would probably come up "some time in May," that there is a pos-

sibility of the parties (Rolde & Swartz) getting Fifty Thousand ($50,000.00) Dollars. Mr. Howes also feels if we settle same, Town might not have to pay so much. Selectman Bartolini is in favor of seeing the suit tried, while Selectman Banks is in favor of settling same.

Various articles for the Annual Town Warrant, discussed with the Town Counsel.

Articles as submitted by the Building Study Committee relative to future needs of the Fire Department, Police Department, Highway Department and Civil Defense Department, and relative to raising and appropriating, etc., $200,000 to erect a building to house the above-mentioned, with exception of Highway Department, and relative to appointing a committee to be known as the "Town Housing Building Committee, discussed.

10:45 P.M. Mrs. Patricia Boyle left at this time.

The Town Counsel explained to the Board the possibility of combining the above-mentioned Articles, so that there would be no need of three such articles.

VOTED: to have Town Counsel review Traffic Law Article with the Chief of Police.

VOTED: to have Town Counsel write up Article so as to include the present Board of Selectmen as members of the proposed "Town Housing Building Committee."

VOTED: that an Article relative to a "stabilization fund" be placed in Warrant.

VOTED: to "hold" on Articles as presented by the "Building Study Committee."

11:33 P.M. Bills approved for payment--Treasury Warrant #57, for 1964, in the amount of $9,247.06 (Voucher #1763, in the amount of $29.31 taken off Warrant), and Treasury Warrant #2 for 1965, in the amount of $24,216.13.

It was brought out tonight by Chairman St. Maurice that this date was deadline for all Warrant Articles, and that "no further articles would be received."

Police Chief Mattioli to be asked to have Police Cruiser repaired, when necessary, and if possible, by a Town Garage.

VOTED: to hold a joint meeting with the Advisory Committee as of Thursday, January 14, 1965, at 8:00 P.M. instead of January 11th.

Letter concerning monies to be spent under Chapter 782 of the Acts of 1962, discussed. Monies under this Chapter have already been spent on Woodland Road.

Noted tonight by Board were fees in the amount of $4,706.00 for Liquor Licenses, which were turned over to the Town Treasurer and properly receipted by him.

VOTED: to get the "point of view" of the Highway Superintendent relative to letter dated 12/29/64, from the Southborough School Committee concerning the request of said Committee relative to "the school yard play areas at Peters, Union and Woodward Schools, which were newly blacktopped this Fall, be kept plowed during the winter months."

VOTED: to take up matter with Chief of Police concerning letter dated 12/29/64 as received by him (Chief), copy of which was also received by the Selectmen relative to "providing school crossing guards" "when the new elementary school is opened."

VOTED: that from now on, the Selectmen's Secretary will pick up the Selectmen's mail at the Post Office.

Noted by Board tonight was Annual Report of the Veterans' Director, J.K. Murphy.

VOTED: to adjourn

Adjourned at 12:00 midnight

Mary J. Fimini

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

January 12, 1965

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks. Also, Town Accountant, Fred L. Baker, Sr., who left Treasury Warrant #58, for 1964, in the amount of $4,054.46, and Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.

Bills approved for payment at this time.

8:00 P.M. The Board of Selectmen then repaired to the Lower Town Hall to hold a Hearing on the application of Mr. Daniel Brandano for an all-alcoholic Club License, on premises to be known as "Club Shamrock, Inc.", to be located on Turnpike Road, Fayville (Southborough), consisting of a brick building having two floors, two rooms on each floor, one room on first floor to be used for storage, with entrance and exit on Turnpike Road. Those present were Mr. and Mrs. Brandano, with their attorney, Carl Sheridan of Framingham. No one appeared to object to said Club License.

8:03 P.M. Hearing on above over at this time.

8:10 P.M. Board of Selectmen returned to Selectmen's office at about this time and

VOTED: unanimously to go into Executive Session with the Planning Board on a matter of "personal finances."

Present at the above Executive Session were Chairman, Napoleon B. Barber, Philip C. Beals, Richard H. McCarthy. During said Session, Planning Board member, Sumner W. Elton appeared.

8:50 P.M. Executive Session at this time.

8:55 P.M. Then appeared Mr. Ventola, Contractor for Mr. Anthony Abu, who has applied for a Permit to move "Anthony's Steak House" presently located in Ashland, Tree Warden, William H. Onthank, Highway Superintendent Leo J. Pessini. A short time before, Town Counsel Howes, appeared.

The various conditions as required by the Town, prior to the Town's issuing a Permit to Mr. Abu, widely reviewed with all present.

Mr. Ventola explained that in his haste to come to this meeting he "picked up the wrong Bond," that he would be coming to Framingham "tomorrow" and would bring the correct Bond for Five Thousand ($5,000) Dollars. Mr. Ventola was told by the Chairman of the Board that this "bond should cover all emergencies that he (Ventola) must see to it that the Tree Warden, Highway, and Police Departments, including any one said Departments may hire, receive compensation for their work.

Mr. Howes: "I am not concerned with the Bond, I am concerned with the Permit."

Mr. Ventola stated that he would notify the various Departments concerned "48 hours in advance," that he would like to starting moving "the twentieth, if possible," (meaning the 20th of January.)

Mr. Howes was then told the size of the building height, width, etc., so that same may be incorporated in the Permit, and was also given the the original application, as received by the Board.

VOTED: that Town Counsel set up Permit to Move Building Agreement and also

VOTED: that Town Counsel review Bond.

9:21 P.M. Then appeared the School Study Committee, including Herbert Cobb and Robert Stokinger and Edward Kehew. Mr. Cobb stated that his Committee would like to see the Selectmen accept $1,000.00.

9:25 P.M. Town Counsel, who had left office for a few minutes came back at this time, and told the Board that he had talked to Mr. Fallon, Attorney for Mr. Innamorati, contractor who is building new elementary school on Richards Road, today, and that Mr. Fallon states he isn't sure that his Client has to pay for a Building Permit. Mr. Howes further stated that he (Fallon) wants to make out a certified check for one thousand ($1,000) dollars and give it to him (Howes) to hold in escrow. Mr. Howes further stated that he did not think that anybody could be absolutely sure that the Contractor would have to pay the sum of $1,000.00 for said Building Permit.

Mr. Kehew questioned the legality of the present Fees being charged for Building Permits and questioned whether or not The Pilgrim Congregational Church or St. Anne's Church took out Building Permits.

It was brought out that, if the fee of One Thousand Dollars is not paid, the Town could be held liable.

Mr. Howes reminded all present that he didn't think "the town has any right to waive any fees." Mr. Howes stated that his only worry is the position other contractors would be in if they submitted a bid in which they included the cost of a Permit.

9:35 P.M. At about this time Bernard Hodess, a member of the Building Study Committee appeared.

Chairman St. Maurice informed Mr. Kehew that the Building Inspector is preparing "a whole new set of Fees."

It was finally agreed that the Town Counsel get in touch with Mr. Fallon, that a certified check be made out to the Town of Southborough for One Thousand Dollars be held in escrow by him (Howes). Mr. Howes stated that he would get in touch with the Building Inspector and alert him of the situation and call Fallon and tell him that as soon as he (Howes) gets check, he would notify the Building Inspector to make out the Permit.

Mr. Cobb stated, "if, in the future, this thing deteriorates, and you feel you need to hold the $1,000.00, I am sure the Committee will withhold the $1,000.00."

Selectman Bartolini: "If it deteriorates, we will send School Study Committee a letter."

10:15 P.M. Meeting with the School Study Committee over at this time.

Meeting Jan. 12, 1965

Mr. Cobb remained a few minutes, while the Board and the Highway Superintendent explained what had transpired today, relative to the skating rink situation. Mr. Pessini explained that his Department opened the gate, which flooded the field, that it takes two men and tractor to open this gate. Chairman St. Maurice stated that it is the belief of the Selectmen that the School Committee is responsible for taking care of the skating rink. Mr. Pessini explained that his Department would be willing to take care of this rink, provided money for so doing would come out of the School budget and not the Highway's.

10:20 P.M. Then appeared the Building Study Committee, including Bernard Hodess and Edward Priest. The Committee discussed how the figures of $165,000 and $200,000 were arrived at, for the cost of erecting a Fire Station to include a Police Station and Civil Defense.

Articles, as set up by the Town Counsel concerning the above again discussed.

VOTED: to maintain Articles for this Warrant as set up by the Building Study Committee with minor changes to be made by the Town Counsel.

VOTED: to maintain Article as set up by said Building Committee, in its entirety, regarding selecting a Committee for the purpose of studying the present and future housing requirements of the Highway Department, Police Department and Civil Defense Department.

Article relative to Highway Department, briefly discussed.

VOTED: Not to place Article in Warrant relative to purchasing land on Routes 85 and 9, from the M.D.C. for the Highway Garage.

10:59 P.M. Highway Department Superintendent, Leo J. Pessini, left office at this time.

VOTED: that the present Building Study Committee be known from now on as the "Town Housing Building Committee, that a letter be forwarded informing said Committee of its newly-established name.

Copy of letter as written by the Planning Board to Mr. Albert Ames (Timerill Builders, Inc. 538 Worcester Road, Natick, Mass.) relative to his applying for Building Permits on Lots #6 and #7 on the "Definitive Plan entitled, 'Sunset Park'", which was approved by said Planning Board on 5/20/63, noted tonight.

VOTED: to grant a Zoning Permit to Thomas J. Lee, Jr. to erect a one-family dwelling on Lot #1, Parkerville Road.

Police Inventory as submitted by Police Chief, for 1965, noted tonight.

Approval of the Planning Board on application of Eghria Aselbekian for endorsement of Plan believed not to require approval under sub-division control relative to Lot #6A Woodland Road, noted.

Board
Noted by/tonight was transfer approval of the Advisory Committee for $16.00 to be transferred to the Insect and Disease Control Account.

Letter from Mrs. Eva Gulbankian of Cordaville Road, stating she would like to sell earth, sand, gravel, etc. from her property noted.

VOTED: to file

Noted by Board tonight was transfer approval of the Advisory Committee for $1535.00 from Reserve Fund for the roofing of the Town Hall.

Copy of letter as sent Mr. John H. McCue of the MTA by the Town Counsel, relative to Deeds of parcels of land covering Parkerville, Richards, Cordaville Roads and Oak Hill Road, Woodland, Oregon Roads, etc. noted tonight.

Noted and accepted tonight was Police Report from 12/1 - 12/31/64

VOTED: to adjourn

Adjourned at 12:20 A.M.

Mary J. Finnin

Secretary to Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

January 19, 1965

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Donald R. Banks, Town Accountant, Fred L. Baker, Tree Warden, William H. Onthank. Also, Worcester Telegram and Gazette Correspondent, Mrs. Patricia Boyle.

7:35 P.M. Then appeared Town Counsel, Alfred W. Howes.

7:40 P.M. Then appeared Selectman, Louis J. Bartolini.

7:47 P.M. Then appeared Alfred E. Ventola, Mover for Mr. Anthony Abu, who is having "Anthony's Steak House", which is presently located in Ashland, moved to Framingham Center. Also, Mrs. Ethel Conti, who accompanied Mr. Ventola.

Chairman St. Maurice informed Mr. Ventola that the Town Counsel was asked to prepare a "Permit to Move Building and Agreement."

Mr. Ventola told the Board that he would call forty-eight hours in advance of the moving of the building.

Paragraph 7 of the Permit, as rewritten by the Town Counsel, which paragraph is as follows, was approved by the Board tonight:--

"While any section of said building as on many public way within the Town, or while any way is being prepared to permit such moving, or is being restored after such moving, the Licensee shall supply and pay for such uniformed police officers of the Town, and such other Town employees or representatives as may be required by the Board of Selectmen or by the Chief of Police."

Mr. Onthank questioned whether or not the men would be paid every week. Mr. Ventola: "Any way you want it." He further stated: "I don't think we will be able to move until the first of February." Mr. Ventola then handed in Bond for Five Thousand($5,000) Dollars.

Town Counsel then checked said Bond and approved of same.

VOTED: to grant Permit to Move Building to Mr. Ventola of Metropolitan Moving company, Inc.

8:00 P.M. Hearings on Petitions of the N. E. Telephone & Telegraph Company and the Massachusetts Electric Co. were held on the following:

BREAK NECK HILL ROAD - Beginning at a point which is approximately 900 feet north of Woodland Road and continuing northerly 9 Poles

LATISQUAMA ROAD - At a point which is approximately 1290 feet north of White Bagley Road.....1 Pole,

NICHOLS STREET - From Clemmons Street, approximately 140 feet northeasterly, ...2 Poles,

PARKERVILLE ROAD - At a point which is approximately 25 feet south of Boston - Worcester Turnpike.....1 Pole.

WARD ROAD - At a point which is approximately 1348 feet northeasterly of Bigelow Road.....1 Pole

The above was a Petition of the N. E. Tel. & Tel. Co. and no one appeared to object to said Pole Locations as mentioned above.

The following Petitions of the N.E. Telephone & Telegraph Company and Massachusetts Electric Company for Relocations were granted:

WALNUT DRIVE (easterly side) - relocate from a point which is approximately 40 feet southwest of Oak Hill Road southwesterly 67 feet and,

LATISQUAMA ROAD - Relocate from a point which is approximately 1217 feet north of White-Bagley Road southerly 27 feet

No one appeared to object to the above Relocations.

Request of Mrs. Eleonora F. Burke, Town Clerk relative to the alterations to be made to her present office again discussed.

VOTED: that the above matter will be acted on next week.

The Town Counsel then reported to the Board that he is now in possession of the Certified Check, in the amount of One Thousand ($1,000.00) Dollars, from Innamorati, Bros.Inc., Contractors presently building the new elemenary school on Richards Road. (This sum represents fee for a Building Permit.)

Planning Board notices, relative to amendments to the Zoning By-Laws concerning:

1. Two-family dwellings
2. Professions
3. Industrial District,

discussed. Hearings on the above are to be held on February 9th.

The possibility of placing on the referendum the acceptance or non-acceptance of Chapter 32B (Group Insurance for Town Employees) discussed. It was

VOTED: that the Town Clerk be notified that Chapter 32B of the General Laws "relating to Group Insurance for Town Employees" be placed on the ballot for the 1965 March Elections.

Chairman St. Maurice read aloud letter as received from the Board of Public Welfare announcing the resignation of Mr. Austin E. Kelly, and submitting the name of Francis J. Bousquet for consideration.

VOTED: to notify the above-named Board of Public Welfare to attend a meeting of the Board of Selectmen on January 26, 1965, at 7:45 P.M.

Hagopian situation again discussed. Town Counsel Howes reported that he had talked to Mr. Hagopian today and told him that there was positively

no liability on the part of the Town. Mr. Howes explained that the Messrs. Even, Topalian and Falone was to have done the work (drainage) provided the Town was willing to pay for the pipe, that he (Howes) did not know what the pipe would cost.

Selectman Banks: "Hagopian wanted us just to dig ditch and leave it open."

Selectman Bartolini: " If Hagopian 'drops' Easement, we will go along with it."

Letter of Thanks from the Nemenskys of Edgewood Road for the work done by the "Firemen, Civil Defense and anyone else that worked and tried so hard to comfort us during the Ice Storm," noted.

Letter of complaint, as received by the Selectmen, from Helen L. Toomey, Framingham Road, that the "snowplow knocked down our mailbox" noted by Board.

VOTED: that the above be referred to the Highway Superintendent

8:55 P.M. Then appeared John Ginnetti, Correspondent for Marlboro Enterprise

VOTED: to grant an all-alcoholic "Club License to "Club Shamrock, Inc." subject to the approval of the Alcoholic Beverages Control Commission

VOTED: to notify Mr. Brandano of the Board's action, but that said License will not be issued until such time as plans have been approved for the new building for "Club Shamrock."

Possibility of the Fayville Hall Committee's increasing rental fees discussed.

VOTED: that said Committee be notified if it intends to increase rental fees, for said Fayville Hall, to first meet with the Board of Selectmen.

9:10 P.M. Bills approved for payment--Treasury Warrant #4, Amount $21,979.34

9:20 P.M. Members of the Planning Board appeared at this time, and a discussion ensued relative to the Zoning Articles requirements, which are to appear in the Warrant for the Annual Town Meeting concerning amendments. Mr. Howes explained that he had been approached by an Engineering concern or an agent of same, relative to the possibility of setting up their establishment in Southboro. Mr. Howes explained that, at the present time, there is no place for any one in a profession to set up his establishment, and consequently advised having an Article relative to "Professions" included in the warrant. Mr. Howes explained that such establishments would have to appeal to the Board of Appeals.

Apartment houses, discussed. Mr. Howes told the Board that " you can't build an apartment house in a Residential area."

Mr. Elton: "We don't want three story" (houses). Selectman Banks stated that he was in favor of "Garden Apartments."

Mr. McCarthy discussed, at length the terms "Exceptions and Variances" with the Town Counsel.

The possibility of placing an Article in the Warrant to eliminate Residential C Districts discussed. It was brought out that the Planning Board does not wish to sponser such an Article, since a majority of the Board Members are not in favor. Mr. Alden, who was present at the time this was discussed, stated, "As far as I am concerned, present zoning is not detrimental to the Town. It was agreed that an Article may be placed in the Warrant and to let the Townspeople vote on same. Mr. Barber, Chairman of the Planning Board stated, that if such an Article is placed in the Warrant, that he be let know about it, so that a Hearing may be set up with reference to same.

Letter from Town Counsel relative to the provisions of Chapter 79 of the G.L. noted.

VOTED: that the Town Housing Building Committee be notified that under Provisions of Chapter 79 of the General Laws, as most recently amended, "no real estate can be taken by the Town unless a bona fide appraisal has been made first."

Request of the School Committee to have the Highway Department, at its convenience, be responsible for the removal of snow at the skating rink, at Choate Field during working hours or if not during working hours, outside of working hours, and with the Town's equipment, and that the School Committee be billed for such work, noted tonight.

Letter from Ransford Pest Control, Inc., relative to the "Pesticides Law, effective February 1, 1965, whereby dumps are to be treated for rodent control by State Licensed operators, noted.

VOTED: to approve "Statement of Facts" form relative to the application of Raymond L. Hilliard, John Street, Fayville, and "others not resident of Southborough" for a Certificate of Incorporation under the name of "Independence Incorporated."

Report of the Building Inspector from December 1, 1964 to January 19, 1965, noted. (This report included Building Permit for New Elementary School, Richards Road.)

10:46 P.M.:

VOTED: to adjourn

Mary J. Firmin

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

February 9, 1965

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks. Also, Town Accountant, Fred L. Baker, Sr., who left Treasury Warrant #7, in the amount of $20,395.05. Also, present at this time, were Cemetery Commissioners, including Chairman, Thomas Young and Harvey Bigelow. Third member, Lawrence Hamlin appeared later on in the evening.

Mr. Young explained to the Board that the dump at the cemetery was going to be filled in, and that his Commission wishes to use the Highway equipment for the purpose of same, and that the Selectmen permit his Commission to take fill out of the Parkerville Road dump in order to do this work.

VOTED: to permit the Cemetery Commissioners the use of the Highway equipment, for the purpose of filling in the dump at the cemetery, which is in the new part of same, from fill taken from the Parkerville Road dump, as shown on a plan as submitted by said Commissioners to the Board of Selectmen, who approved of same.

VOTED: that payment for such work to be made to the Highway Department by the Cemetery Commissioners.

At 7:35 P.M. and 7:40 P.M. respectively, Mrs. Patricia Boyle and John Ginnetti, Correspondents for the Worcester Telegram and Gazette, and the Marlboro Enterprise, appeared.

At about 8:00 P.M. Francis J. Bousquet appeared requesting copies of the Annual Warrant for 1965.

VOTED: that copies of said Warrant be forwarded Mr. Bousquet.

8:00 P.M. Then appeared the Trustee under the Will of Charles F. Choate, George W. Coleman.

8:05 P.M. Then appeared Town Counsel, Alfred W. Howes.

Chairman St. Maurice explained to Mr. Coleman that they had been asked to have some kind of lighting down near the skating rink, that not sufficient illumination, for night skating, is at the rink, that they (the Board) had been asked to have two poles, with lights on same, erected, which would be in connection with the street-lighting system.

8:10 P.M. Then appeared the second Trustee under the Will of said C.F. Choate Harrison L. Reinke, who explained that the third member or Trustee, William Barber was unable to attend, due to other commitments.

Chairman St. Maurice again discussed the above request with Mr. Reinke. It was agreed that Chairman St. Maurice would get everything "lined up" concerning said lighting of said skating rink and that the cost of same would be borne by the Will, through the Trustees for C. F. Choate. Mr. Reinke told the Board members that the spending of the money under the Will of Charles F. Choate "was left to the discretion of the Trustees."

Mr. Howes then reported what happened at the Hearing on our Bill 869, relative to amending the Law on the committing of water liens and taxes.(The Chairman of the Board of Selectmen had received notice that a Hearing on said Bill 869 (House) would be held on Feb. 8, 1965, Room 237, at 11:00 A.M., at the State House.)

Mr. Howes explained that through an error, at the State House, the above Hearing was scheduled for February 15th instead, that the Board of Selectmen, Town Collector, and the Water Department attended, what they believed to be the scheduled Hearing of Feb. 8th. He further explained that the Chairman on the Committee on Taxation, realizing an error in scheduling had been made, was kind enough to hold a pre-hearing on February 8th, in which all present voted in favor of said House Bill 869, and that it was his (Howes) understanding that a second appearance, at the State House, according the Senator Kenneally, Chairman of the Committee on Taxation, would not be necessary.

VOTED: that the Town Counsel compose letters to be sent Senator Kenneally, Chairman of the Committee on Taxation reminding him of the Town Counsel's understanding that it was not necessary to attend the Hearing of February 15th and that copies of said letter to said Senator Kenneally be sent to our Representatives, Davoren and Rosenfeld, and that said Representatives remind him (Kenneally) to call the above matter to his (Kenneally's) attention on February 15th.

Senate Bill 651, as referred to in a letter from the Commonwealth of Massachusetts as received by the Board, discussed.

VOTED: that the Town Counsel look into this matter to find out just what this Bill is all about.

8:30 P.M. The Board members then repaired to the lower Town Hall where hearings were being held on the various Warrant Articles relative to zoning, one in particular concerning "Professions."

9:00 P.M. Board returned at this time to hold hearings on Petitions of the Massachusetts Electric and the New England Tel & Tel. Companies Concerning location:

PARKERVILLE ROAD - Beginning at a point which is approximately 1584 feet south of Main Street and continuing southerly of.....7 Poles,

and

WOODLAND ROAD - Beginning at a point which is approximately 211 feet south of Woodbury Road and continuing southerly of.....2 Poles.

Mr. Wesley Wallace, Right-of-Way Agent also attended the above. No one appeared to object to said Petitions.

Selectman Bartolini brought to Mr. Wallace's attention the fact that the Pole near the Hackett property on Parkerville is still there. The Board then

VOTED: that the N.E. Tel. & Tel. Company be ordered to remove said Pole.

VOTED: that the Annual Warrant, as set up by the Secretary and Clerk be accepted, except for Article 38 whereby the following words be de-

leted: "remote" and to replace same with the word "base", the words in the fourth line of said article said word's being "in its Selectmen's office and" and in the fifth line said word's being "and at the home of the Superintendent of Streets."

Police report from January 1st. through January 31, 1965 read by Board members. Report accepted.

9:35 P.M. Town Counsel, who had left Selectmen's office to attend the Hearings in the Lower Hall, returned at this time.

Road going down to where the old "ice house" as believed to be owned by "Brock" discussed. "McMunn" estate also discussed. Mr. Howes told the Board it is a Town Road, that it has been discontinued, but not abandoned. The Board perused the Town Map and discussed the land now or formerly owned by McMunn. Mr. Howes told the Board that he searched the records in Worcester, that he feels this Road is a discontinued one.

Chairman St. Maurice questioned as to whether or not those people who live on this continued Road have "water rights."

Mr. Howes then reported that he recorded the plans on Woodland Road and wondered out of what budget should the cost of same be taken.

VOTED: that cost of recording Woodland Road Plans come out of the "Engineering" Account.

VOTED: that the letter as received from Mr. O'Bannion relative to the "Frequency Recommendation" be turned over to the Civil Defense Director or his Deputy, asking whether or not same should be forwarded to the F.C.C.

VOTED: that letter as addressed to "Industrial Procurement, Inc." as received from the Humble Oil and Refining Company of New York be returned to that Company notifying same of our having no knowledge of same.

VOTED: that the Board of Selectmen will meet on Wednesday, February 24th at 7:30 P.M. in stead of Tuesday, February 23rd, and it was further

VOTED: that the Board of Selectmen would meet on Wednesday, March 17th at 8:00 P.M. instead of Tuesday, March 16th, and that the Board of Selectmen will meet at the regular time on Tuesday, February 16th.

10:20 P.M. Bills approved for payment.

10:25 P.M. VOTED: to adjourn.

Mary J. Tiernan

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

February 16, 1965

7:30 P.M. Present: Chairman, Arthur J. St. Maurice and Selectman, Louis J. Bartolini. Also, Police Chief, Francis J. Mattioli.

The Board discussed, with Chief Mattioli, the copy of a letter which he (Chief) received from the Southborough Police Association, and which he (Chief gave in to the Selectmen, for their perusal of same, relative to certain rates as voted by said Police Association, to be paid Police for various types of Special Police work.

Chairman St. Maurice asked Chief Mattioli if he approved this letter and was told that he (Chief) did approve the rates as set forth in said letter. Chief Mattioli explained, at length that he feels that Special Police work as done by his men should have the same rating as surrounding towns and showed a letter from the Marloboro Police Association which voted certain rates for Special Police work whenever construction work is being done, special rates when police are required whenever al oholic beverages are sold, etc..

Selectman Bartolini told Chief Mattioli that he could not endorse rates of the Southborough Police Association, as he felt said Association did not have any official standing, but that, if the Police Chief wrote a letter endorsing such rates as the Police Chief of Southborough, then he (Bartolini) would approve same.

Selectman St. Maurice told Chief Mattioli that he felt the same as Selectman Bartolini, that the Southborough Police Association has no official standing, but that he (St. Maurice) would endorse rates as set forth by the Police Chief.

VOTED: that the Police Chief send in a letter to the Board stating his endorsement of certain rates to be paid the Police for certain types of Police work.

Chief Mattioli then discussed the possibility of using High Test gasoline in the Police cruiser, explaining the difficulties they were having when chasing speeders, that the cruiser was unable to catch up with same.

VOTED: that from now on the police Cruiser use High Test Gasoline, and further 7:40 P.M. or thereabouts, Mrs. Patricia Boyle Correspondent for the Telegram and Gazette appeared.

VOTED: that the Highway Superintendent procure key to the High Test Tank from the Fire Chief, so that same may be given Police Chief.

Chief Mattioli then reported that there was going to be a "picket" line over at the new elementary school, that the controversy is over the installing of two different heating systems.

8:11 P.M. Then appeared Selectman Donald R. Banks, and the Board explained the above matters to him.

The vote of the Board of Selectmen at a former meeting, relative to the Boards Secretary's being nominated as the outstanding municipal employee for the year 1964, discussed. Form concerning same to be filled out as approved tonight and forwarded the Massachusetts League of Cities and Towns, by a member of the Board of Selectmen.

8:15 P.M. Bills approved for payment--Treasury Warrant #8 in the amount of $79,247.09

VOTED: to notify the Building Inspector to attend a meeting of the Board, to be held on Wednesday, February 24, 1965, for the purpose of discussing rates, rules and regulations of his Department including Plumbing and Wiring.

It was agreed tonight to have Paul J. McCarthy come to Town Hall to investigate the moving of a partition in the office presently used by the Sealer of Weights and Measures.

Form PS-3-1963 as signed by A.L. O'Banion relative to our proposed Base Station Frequency, as returned to the Selectmen's office by Deputy Civil Defense Director, Warren Harding, discussed.

VOTED: that said application now be forwarded to George B. Voorhees, Ashland, Massachusetts for his approval, after which said application is to be forwarded from Selectmen's office to the Federal Communications Commission, Washington, D. C.

Selectman Banks reported that Deputy Civil Defense Director, Warren Harding has gone to Alaska for three (3) weeks, that Richard Maley is taking over in his place.

Stabilization Fund briefly discussed. Board reviewed the law under Chapter 40, Section 5B regarding same.

Club License, as most recently approved by the Alcoholic Beverages Control Commission for "Club Shamrock, Inc." - Daniel Brandano, Manager, discussed.

VOTED: that Mr. Brandano be notified that his License has been approved by the A.B.C. and will be released to him just as soon as building for said Club is completed.

Zoning application as submitted by John Hale, Southville Road, Southville to erect a one-family dwelling on his land known as "Lot C", discussed.

VOTED: to deny Zoning Permit until and investigation is made by the Highway Superintendent, relative to the existing drainage condition.

VOTED: that the Superintendent of the Highway Department make an investigation of the above drainage situation from Highland Street to Southville Road, that he attend the meeting of the Board of Selectmen to be held on Wednesday, February 24th, and that he bring with him to said meeting a written report of his findings as a result of said investigation.

VOTED: that Mr. David E. Taylor, Fisher Road be notified that permission is granted to him to have a customary home occupation, provided that not more than two persons not regularly resident on the property are employed therein at any one time, as defined in the Zoning By-Laws under Section IV.

Renewal of application for an all-alcoholic beverages license by Francis E. Ramelli, noted tonight.

Meeting February 16, 1965

9:20 P.M. VOTED to adjourn

Mary J. Ferrucci
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

February 24, 1965

7:30 P.M. Present: Chairman St. Maurice, Selectman, Donald Banks. Also, Building Inspector, Roland A. Messier and his Assistant, Frank Aspinwall, Albert H. Colley, Wire Inspector, and his Deputy Arthur Hoar.

Chairman St. Maurice explained to all present that it is the wish of the Board to have something set up relative to Rules and Regualtions and relative to rates or fees to be charged by the Building Department, including Wiring and Plumbing.

Mr. Messier brought out the fact that this matter, as mentioned above, has been brought to a head, due to the school issue concerning fees. Various matters, as presently coming under the State Building Code as accepted by the Town a few years ago, widely discussed. Mr. Aspinwall, Assistant Building Inspector in charge of Plumbing Inspections, feels that the Code as set up by the Bureau of Standards, "is not clear at all," and further stated, "I have been going by a State code, which is under the State Board of Health."

7:40 P.M. Then appeared John Ginnetti, Correspondent for the Marlboro Enterprise.

Mr. Hoar stated that he feels that no one can do any electrical work without a License to do so. Mr. Aspinwall strongly feels that if a man wants to do wiring or plumbing in his own home, he can do it, without having a License.

7:49 P.M. Then appeared Matthew DelSesto, Deputy Wire Inspector. Various appliances which call for various amperes discussed. Mr. Aspinwall suggested changing the Code.

7:55 P.M. Then appeared Selectman, Louis J. Bartolini. Also appeared at this time, Correspondent to Worcester Evening Gazette, Mrs. Patricia Boyle.

Mr. Colley stated that according to the State, "there will be no wiring or plumbing without a Permit, even if the owner does it himself." Mr. Aspinwall stated, "I would like to see the whole Plumbing Code set up right--we don't have to follow the State Code."

Selectman Banks suggested that all members of the Building Department meet and resubmit their new rates, etc.

VOTED: that a new schedule of fees and new rules and regulations be set up by the Building Department, to be approved by the Selectmen at a subsequent meeting.

Selectman Bartolini is strongly in favor of new set-up concerning requisites for a Zoning Permit. He feels that too much paper work is involved.

8:15 P.M. Then appeared Town Counsel, Alfred W. Howes.

Drainage situation on the John Hale property discussed.

8:17 P.M. Then appeared Highway Superintendent Leo J. Pessini.

As a result of the Board's bote of 2/16/65, Mr. Pessini reported, in writing that he recommends a drain pipe from Highland Street to Southville Road be installed across Mr. Hale's house lot to prevent any flooding on his property and not to block the existing drainage from the South Union School and Highland Street to Southville Road.

Selecman Bartolini stated that he wants a formal letter from Highway Superintendent Pessini relative to the above.

8:20 P.M. Then appeared Mr. John Hale inquiring about the release of his Zoning Permit.

The drainage situation was reviewed with the Town Counsel. Chairman St. Maurice read the Superintendent's report as mentioned above, which also included Mr. Pessini's recommendation that "a twenty (20) foot easement be given to the Town of Southboro."

Chairman St. Maurice instructed the Secretary to contact, by telephone, the Messrs. N. Barber and J. Bartolini, of the Planning Board and Board of Health respectively, and ask them to attend this meeting. Mr. Barber was not able to attend, however.

Mr. Hale told the Board of Selectmen that the Town already has an Easement. Mr. Hale continued, that "my Father-in-Law told me he gave one (Easement) some time ago." "I have been working on the assumption that you have one."

Superintendent Pessini: "I know the pipe has been there quite a while--there is another drainage in the other side which is the fire property."

Selectman Bartolini asked Mr. Hale what is the run-off of the water and Mr. Hale answered, "where does any water run off?" Mr. Bartolini then asked what is the elevation--where does the water go?
Mr. Hale:"right down through the ground, there is no water coming off there at all." Mr. Hale continued,"all your town water is running into that culvert, not running across property."

8:45 P.M. Then appeared Mr. John Bartolini, a member of the Board of Health. Mr. Bartolini told the Selectmen that his Board had Mr. Hale revise his plan. Mr. Hale stated that the Plan as viewed tonight "was the one you (meaning Board of Health) approved. Mr. Bartolini stated: "as far as Board of Health is concerned, there doesn't seem to be a brook there." "New Year's Day I went over there and looked at this (Hale property) but there is a culvert,"stated Mr. John Bartolini.

Mr. Hale, "I dug the hole that you wanted and we hit no water."
John Bartolini: "He has taken these tests before it was filled." "If you (the Selectmen) don't think you have enough information, I would call up Granger." Mr. Hale stated that he would install a retaining wall on sides of ditch.

VOTED: that Mr. Hale place a "rider" on his plan indicating his intention to build a retaining wall built on the sides fo the ditch.

9:00 P.M. Mr. Hale left at this time and Mr. Sylvester Horne of Ashland, appeared.

Meeting Feb. 24, 1965

9:20 P.M. Chairman St. Maurice then read aloud letter as received by Chairman Donald Gleason, of the Industrial Development Commission from Charles W. Sawin which was brought to Selectmen's office, tonight. Said letter from Mr Sawin notified Mr. Gleason of his (Sawin's) resignation as a member of the Industrial Development Commission.

Notification from the State House relative to a hearing's being given to House Bill 782 by the Committee on Metropolitan Affairs on March 1, 1965, relating to an increase in the amount of water which the Town of Southboro is authorized to take from the pressure aquaduct of the Metropolitan Water System, noted by Board tonight.

VOTED: that, since Selectman Banks is Chairman of Committee concerning Home rule, Book as received in this office concerning same, be turned over to him.

Letter of recommendation relative to rates for work done by the Police Department for special work, as received from Police Chief Mattioli, discussed.

VOTED: unanimously to accept said recommendation and that said rates become effective on March 1, 1965, as set forth in Chief Mattioli's letter of February 19, 1965.

The possibility of changing the Police Station to the Fayville Hall discussed.

VOTED: to ask Chief Mattioli to attend next week's meeting to discuss the above matter.

Letters of acknowledgement from Rep. Nathan Rosenfeld relative to House Bills #557 and #1592, and relative to House Bill #869, noted by Board, tonight.

Warrant, regarding Worcester County T.B. Hospital Assessment requiring payment to the County of $666.85, noted by Board tonight.

Noted by Board tonight was reception of Bond from the Peerless Insurance Company, as given by Ned Nobilini & Sons, Inc., for Ninety (90.00) Dollars with reference to work done on the Southborough Town Hall Roof by said Ned Nobilini & Sons, Inc.

Letter, as received from the Secretary of State, relative to the Census for 1965 noted:

VOTED: that said letter be checked with the Town Clerk

VOTED: that Troop I deliver Town Reports this coming Saturday and that bill for same be submitted immediately.

Town Counsel Howes then discussed the taking of water from the State of Massachusetts. He explained that he wrote to the Secretary of State back in January of this year calling his attention to the Statute relative to

the above, and for him (Secretary of State) to designate in what newspaper he wishes the Town to publish notice. Mr. Howes stated he had not received an answer from the Secretary, that he (Howes) wrote a second letter and that again, he (Howes) did not receive a reply from his second letter. Mr. Howes explained that it is up to the Secretary of State to notify the Town in what paper the Town is to place notice, concerning the taking of water from the M.D.C.

The Board then perused sub-division (premilinary) plan of Lorraine Corp. as submitted today by Nashoba Survey Co., Inc., Marlboro, Mass. concerning over seventy (70) lots--development entitled "Lakeridge of Southboro ugh"

10:16 P.M. Bills approved for payment Treasury Warrant #10

VOTED: to approve voucher #228 in the amount of One Hundred Twenty-Five (125.00) Dollars, and that same be taken our of Fay Fund.

Bills approved in the amount of Eleven Thousand Two Hundred Fifty-seven and 88/100 ($11,257.88) Dollars.

VOTED: to forward application Form 400 to the Federal Communications Commission along with Form PS-3-1963, relative to "Local Government Radio Service Frequency Recommendation"

VOTED: that correspondence as received from Purdue University concerning Miss Nazzarena Ruth Massarelli, be forwarded the Recreation Committee.

Copy of letter as sent St. Mark's School from the "Town Housing Building Committee," relative to the proposed land between St. Mark's Street and Route 85, for the erection of a new Fire-Police-Disaster Control Headquarters' building, noted by Board tonight.

Noted by Board tonight, was application of Alvah Hubley and Robert S. Merchant for a License to sell all alcoholic beverages in Retail Package Goods.

11:55 P.M. VOTED to adjourn.

Mary K. Simms

Secretary to Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

March 2, 1965

7:30 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks. Also present was Mr. Philip Burke, a member of St. Mark's Centennial Celebration Committee.

Selectman Bartolini reported that he taked with Mr. Francis Nemesky, Electrician, relative to the wiring to be installed in the new office for the Town Treasurer, which has been occupied by the Sealer of Weights and Measures.

Mrs. Patricia Boyle, Correspondent for Worcester Telegram and Gazette present at this time. Also appeared Town Accountant, who left Treasury Warrant #11.

At about 7:36 P.M. the Messrs. Coe and Glavin, members of the St. Mark's Committee on Transportation, appeared.

Mr. Burke explained that he talked with the Police Chief "yesterday afternoon" and that he is "now thinking along lines of closing of Route 85 at corner of Main Street with proper signs open to Bertonazzi's garage." After carefully checking a copy of the Town Map. relative to taking safety precautions for the rerouting of traffic over Newton Street, for the days of the Centennial Celabration, it was agreed that ten Police Officers would be needed for traffic duty, during these days. It was also agreed to permit St. Mark's to erect certain signs indicating how to reach the grounds, etc. It was also agreed to permit St. Mark's to put up banners on Marlboro Road advertising the Centennial Celebration, which is being held on Friday, Saturday and Sunday, May 21st., 22nd, and 23rd of this year. The Board gave permission to St. Mark's to use the Town's parking lot in back of the Town Hall, and suggested the Committee's getting in touch with the School suthorities, for the use of the A.S. Woodward School's parking facilities.

The Board cautioned the Committee to be sure to contact Deerfoot, so that no hazards would exist in so far as impeding traffic on Newton Street is concerned.

The Board is in receipt of a letter from the School telling of its intentions concerning safety precautions, copy of which was given Mrs. Boyle for publication reasons, with reference to the coming celebration.

8:02 P.M. Then appeared Mr. Gerald Lamy, Realtor and owner of the old DeMone building in the Center of the Town, who complained of the water in the cellar of the building, after the recent deluge.

The Board explained to Mr. Lamy, in detail, just how the water flows under the building, that this condition had come up before, that it is going to cost a great deal of money to take care of same. It was brought out that a brook runs under this building.

Selectman Bartolini suggested checking brook to see whether or not it is plugged up. Selectman Banks stated that the brook was plugged a year ago.

VOTED: that the Town "shovel" out the Brook, it was further

VOTED: that Chairman St. Maurice contact the Highway Superintendent who,

in turn, is to contact Mr. Ernest Capone, to notify him (Capone) of the Town's intention to clean out the brook.

Mr. Lamy stated that he would like to see a sidewalk installed from his present building to the Southboro News Shop. It was finally agreed that Chairman St. Maurice would meet tomorrow, at 7:15 A.M. with Mr. Lamy down at the building to inspect the situation.

8:40 P.M. Then appeared Police Chief, Francis J. Mattioli. Further discussion ensued, relative to the rerouting of traffic over Newton Street and Framingham Road during the School's 100th Anniversary celebration. Chairman St. Maurice stated he was not in favor of using School Street for "any heavy traffic."

8:42 P.M. Chairman St. Maurice left the Selectmen's office at this time.

8:43 P.M. Chief Mattioli checked telephone line to his Station, as there was something wrong with the Station phone.

Chief Mattioli then discussed the possibility of Mr. Louis Bertonazzi's losing a great deal of business during the St. Mark's celebration days, especially Saturday, May 22nd. should Route 85 be closed to traffic, and suggested having Mr. Bertonazzi attend a meeting to discuss this matter. It was finally agreed that Mr. Burke would discuss this matter with Mr. Bertonazzi and the Chief of Police, who also agreed that ten (10) officers would be needed to do traffic duty, but not all at the same time. It was also agreed that the Chief would discuss matters with both the Newton Street Garage and Deerfoot, that the Chief is to let the Board know whatever conclusions he comes to regarding the above matters.

Concerning payments to be made to the Police Officers for traffic duty, during these days, the Board told Chief Mattioli that the School's Committee was told they would have to contact him.

Chief Mattioli was also told that St. Mark's is going to give a part of the area at the triangle of St. Mark's Street and Marlboro Road, for the erection of a new combination Fire, Police, and Disaster Control Headquarters building.

Chief Mattioli then reported that the Town of Northborough has accepted 32B, that it also has an Accidental insurance policy, that it is all right to have an "Accident and Health" policy along with 32B.

The Chief also discussed placing "crossing guards" on Route 85 and 30 and Route 85 at Richards Road, and to pay his patrolman possibly two or three dollars a day. He stated that he did not think the Sergeant came under this special police work set-up.

"Since 495 went in, traffic on Woodland Road is deadly," stated Chief Mattioli. Possibility of having a white line placed on Woodland Road, considered. Street lights near the Hopkinton Line, discussed.

Letter from Senator Kelly relative to Senate Bill #651, discussed.

VOTED: to turn said letter over to the Town Counsel.

Meeting, March 2, 1965

Letter from Holyoke Mutual Fire Insurance Company, relative to Town's claim against Peter B. Trottier regarding his being in an accident on 2/26/65, noted.

VOTED: to forward letters as received from Lord & Den Hartog & Associates and Marving E. Goody & John M. Clancy, Inc. to Chairman, Bernard Hodess of the Building Study Committee (Town Housing Building Committee).

Application for a Zoning Permit dated February 16, 1965, as submitted by John D. Hale to erect a one-family dwelling on "Lot C", Southville Road, again discussed.

VOTED: to table the above until the Board has time to investigate whether or not an Easement has been given the Town.

Noted tonight was State's approval of Chapter 90 Maintenance work under Contract No. 22027, dated October 7, 1964.

Letter from the Massachusetts Selectmen's Association relative to "Proposal for a Legislative Amendment to the Constitution for Providing for Home Rule," noted by Board tonight.

9:45 P.M. Bills approved for payment--Treasury Warrant #11, in the amount of $16,631.09.

10:20 P.M. VOTED: to adjourn

Mary J. Firmin
Secretary to Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

March 9, 1965

7:30 P.M. Present: Selectmen, L. Bartolini and D. Banks. Also, Worcester Telegram and Gazette Correspondent, Mrs. Patricia Boyle.

7:35 P.M. Bills approved for payment--Treasury Warrant #12--Amount $24,555.73

VOTED: unanimously, that Minutes of March 2nd. be accepted.

VOTED: that the newly-formed "Lyon's Club" be granted the use of the Fayville Hall free-of Charge, Thursday.

The possibility of having the Townspeople procuring Town Reports in the Town Hall, in the future, considered.

VOTED: to approve form or Petition of the Selectmen for an allotment under Chapter 81 Highways concerning forty-eight (48) miles of Roads in the Town.

Letter from Town Counsel of Northborough regarding Chapter 464 of the Acts of 1963, regarding an Act authorizing the Town of Shrewsbury to supply and sell water to an establishment in said Northborough.

Drainage condition, as presently existing on the John-Hale property between Highland Street and Southville Road, again discussed. Selectman Bartolini checked with Highway Superintendent, by telephone, relative to the number of catch basins in the northerly side of Highland Street. Mr. Bartolini also discussed the situation concerning the drainage problem where water flows under the old DeMone building.

Selectman Banks called, by telephone, Mr. James DeMone, former owner of the present building owned by Gerald Lamy, and asked about the cement culvert which is on the property. Mr. DeMone told Selectman Banks that was an old well and not a culvert. The Highway Superintendent was again contacted and told of the well.

Letter from the Welfare Department relative to "a suggested expenditure from the Buck Fund," noted.

VOTED: to ask the Welfare Board to attend a meeting next Tuesday night.

Report of the Police Department from February 1, through February 28, 1965 noted and accepted.

8:55 P.M. VOTED to adjourn.

Secretary to the Board of Selectmen

MEMO: 3/9/65 - Zoning Permit granted to John Bartolini for W. Harpster on March 9, 1965 on Edgewood Road, Lot #3 for a one-family dwelling.

MINUTES OF MEETING
BOARD OF SELECTMEN

March 17, 1965

8:00 P.M. Present: Chairman, Arthur J. St. Maurice, Selectmen, Louis J. Bartolini and Donald R. Banks

The first order of business was the organization of the new Board as follows:

Louis J. Bartolini, Chairman
Donald R. Banks
Arthur J. St. Maurice

8:02 P.M. Bills approved for payment--Treasury Warrant #13, Amount, $109,498.61. Correction made on Voucher 333 to read "Boy Scout Troop 26 instead of I.

8:20 P.M. VOTED: to send in to Governor John A. Volpe a letter of commendation concerning Richard Temple, and asking the Governor to give strong consideration to his being placed or appointed to the position formerly held by his father Winfield Temple, as Special Justice in the District Court of Marlboro, Massachusetts.

8:30 P.M. Then appeared Highway Superintendent, Leo J. Pessini, who brought to the attention of the Board, the drainage condition existing on the East side of the Town Hall, which causes the cellar of said Hall to become flooded, as was the case, recently, during the ice storm.

Selectman St. Maurice brought out the fact that the Water Department had occasion to excavate installing pipe at the Congregational Church and he (St. Maurice) stated that when the work was completed water seeped into the Town Hall Cellar.

Chairman Bartolini suggested using a "blue" dye to determine just where water is coming from.

VOTED: that the Highway Superintendent discuss the above drainage matter with the Water Superintendent.

VOTED: that a letter of thanks be sent Fay School for its check of $1200.00 to the Town.

VOTED: that recommendations for appointments from the Police Chief, concerning Auxiliary Civil Defense Police (Active) and Reserve (inactive) to be held until next week.

VOTED: that recommendation from the Police Chief, for appointments to the Regular Police, Reserve Officers and Special Police be also held until next week.

Seminar for Selectmen, being held at Clark University 4/15-22-28-5/6-13-20-1965 noted by Board. Possibility of some of the Board members attending said Seminar.

VOTED: unanimously to nominate Sereno W. Johnson as Inspector of Animals

VOTED: unanimously to appoint Sereno W. Johnson as Inspector of Slaughtering.

VOTED: unanimously to hold all other appointments until next week's meeting.

Letter, dated March 9, 1965, as received from Civil Defense Director, Richard F. Labarre, noted:

VOTED: that a letter of commendation be sent Mr. Labarre expressing the Board's regret over his resignation as Civil Defense Director, and commending him for the fine work he has done in building up the Civil Defense Department.

Letter from The New Hampshire Insurance Company relative to "Accident 1/15/65 concerning a "George Clark" noted by Board tonight.

VOTED: that a letter be sent said Insurance Company, provided this office (Selectmen's) is unable to determine what this claim is about.

VOTED: to send the following Insurance Policies to the Town Accountant:

American (Workmen's Compensation)
" (Combination Auto. Pol.)
" (General Liability ")
" (Special Coverage ")
Hartford Steam Boiler Inspection and Insurance Company

Notifications from the Hartford Steam Boiler Inspection and Insurance Company, relative to Boilers in "Peters Annex School and South Union School noted.

VOTED: that the Selectmen be notified when work, as stipulated in the above letters is completed, "for our insurance records."

Letter from the Attorney General relative to "litigation which had been filed by this office against various defendents engaged in the rock salt mining industry" noted by Board. A meeting is to be held in the Gardner Auditorium regarding said litigation, on March 31, 1965, at 11:00 P.M. State House.

VOTED: that the following Slope Easements be turned over to the Town Clerk; from:

Ray B. and Eleanor M. Davis
Florence Fitzgerald

(The above Esements were taken on Woodland Road and have already been recorded at the Worcester District Registry of Deeds)

Easement, as given Alvah Hubley in 1959 concerning Highland Street, briefly discussed. It was felt that this particular Easement does not cover the present drainage condition as existing on the John-Hale property, and it was therefore,

VOTED: to return said Instrument to the Town Clerk.

VOTED: to have Secretary check with the Highway Superintendent to find out how he wants the wall on the Hale property built and then send a letter to Mr. Hale relative to same, etc. Also, that he (Hale) place on his Plot Plan just where said wall is to be located.

Meeting 3/17/65

VOTED: that the following street lights be installed:

Pine Hill Road Pole	#3	3500 M.V.
" " " "	#6	2500 M.V.
Clemmons Street "	#3	3500 M.V.
" " "	#6	3500 M.V.

Request for Street Light in front of Post Office, discussed.
Request " " " near Hackett property on Parkerville Road, discussed.

Selectman Banks reported that he had received a complaint relative to a party on White Bagley Road as having on his property a dead pony, and that same is being ravaged by dogs.

VOTED: that an investigation be first made by the Police Chief regarding the above.

Drainage condition on Flagg Road, discussed.

VOTED: to ask the Planning Board, and Mr. James P. Murphy to attend a meeting of the Board of Selectmen next week regarding same, and that Selectman Banks contact a Mr. James B. Denman also of Flagg Road concerning said drainage condition.

Meeting, which was to have been held with the Welfare Board cancelled--said meeting set up for Tuesday, March 23, 1965, at 8:00 P.M.

VOTED: to ask Building Inspector, Roland A. Messier to meet next week with Selectmen--said meeting set up for 8:30 P.M.

Raw sewage, as seeping through again on the property believed to be owned by H.B. MacIntosh, of Needham, Mass., and which is located on Cordaville Road, discussed.

VOTED: that the Board of Health be notified of the above, and that said Board be asked to take immediate action, in order that this condition be remedied.

VOTED: to send in form letter to the Assistant to the Registrar of Motor Vehicles, relative to the Selectmen's co-operation "in helping to reduce the number of those motor vehicle owners who fail to pay their excise tax" by instructing the Chief of Police to serve notices and obtain suspended or revoked certificates of registration and number plates, etc.

VOTED: to notify the Newton-Waltham Bank and Trust Company that the Board of Selectmen is not in favor of another Branch Bank in Marlboro.

Noted and approved by Board tonight was report made to Secretary, by the Highway Superintendent relative to culvert underneath railroad near the old grain mill as being 24 x 30' in size and that pipe is needed to be installed for a distance of 40 feet, and that said pipe should be at least a 24-inch pipe.

VOTED: that vouchers be set up for one-quarter of the Selectmen's Salary and Travel Expenses.

9:50 P.M. VOTED: to adjourn

Mary F. Timmins

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

March 23, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini and Selectman, Arthur J. St. Maurice, Telegram Correspondent, Mrs. Patricia Boyle.

Noted by Board was letter from Town Clerk, Mrs. Eleonora F. Burke, dated 3/22/65, which stated tabulated State Census as follows:

"Precinct 1	2570
Precinct II	2209
Total	4779"

"Precinct I	728	(Males)	795	(Females)	1047	(20yr. old	Total: 2570
Precinct II	602	"	624	"	983	and under)	" 2209
	1330		1419		2030		4779"

Mrs. Burke stated also that "the town census shows a total population of 4783" that this increase over the State Census was due to persons living in rest homes, which could not be listed on the State Census.

VOTED: that a photostatic copy of said letter be made for Board members.

Application under date of February 16, 1965, form John Hale of Southville, for a Zoning Permit again discussed.

New Plot Plan, as requested by the Board, showing where wall is to be erected on the Hale property, noted by Board.

VOTED: that Zoning Permit be granted Mr. Hale on Lot "C" Southville Road to erect a one-family dwelling thereon subject to new plot plan as submitted tonight, and subject to specifications as agreed upon in Board's letters under date of March 19, and 24, 1965, respectively.

Noted by Board tonight was reception from the Federal Communications Commission of a "Construction Permit and License" for "Local Government," Frequency.

Letter from D.P.W., relative to a Hearing's being held on March 30th, concerning Petition of the Boston-Worcester Corporation to a rate increase in its passenger service, noted tonight.

8:00 P.M. Then appeared members of the Welfare Department, including Director Mrs. Katherine Burrows.

VOTED: to go into Executive Session at this time.

8:35 P.M. Then appeared Richard H. McCarthy, a member of the Planning Board, who questioned whether or not a Mr. Albert J. Rousseau, Jr. of 61 Elm St., Saxonville, Massachusetts had obtained a Variance from the Board of Appeals. (Mr. Rousseau applied for a Zoning Permit on March 16, 1965.)

After searching the records, it was realized that no Variance was granted to the above.

8:40 P.M. Meeting held, at this time with Building Inspector, Roland A. Messier.

8:45 P.M. Then appeared Selectman, Donald R. Banks.

Discussion ensued relative to new fees to be set concerning Industrial, Commercial and Business Districts. Chairman Bartolini is in favor of changing the present set-up, as far as obtaining Zoning Permits are concerned.

VOTED: that the Building Inspector make a survey of the surrounding communities, comparable, in size, to ours, and that he bring back a report relative to just how said communities compute their fees for said Districts, etc.

VOTED: Zoning Permit to Darlin Construction Company, Inc., 10 Randall Street, Worcester, Massachusetts, to erect a one-family dwelling on High Street.

Discussion then ensued relative to the Police. Selectman St. Maurice questioned whether or not the Police were paid during lunch hours. Selectman Banks answered they were, that they are continually on call.

Hours worked by the Police Sergeant, briefly discussed.

Also, briefly discussed, was Insurance under 32B, and whether or not the Police wish to come under same. Possibility of having Personnel Board in to discuss with the Board, insurance under said Chapter 32B.

9:25 P.M. Then appeared Highway Superintendent, Leo J. Pessini.

9:30 P.M. Then appeared Planning Board, including: Chairman, N. Barber, R. H. McCarthy, S. Elton, P.Beals, and A. Alden. Also, appeared, the Messrs. J. P. Murphy, Denman and McCauley of Flagg Road.

The Board explained to both Mr. McCauley and Mr. Denman that if Mr. McCauley were to grant an Easement to the Town, the Town could go in and clean out the drain, which is on his property, and which is presently plugged up. Mr. St. Maurice explained that the Board investigated this drain which comes across Flagg Road through a "stone drain and bubbles up through his property. Mr. Murphy stated: "I could go in and extend the drain with Mr. McCauley's approval." It was further explained to Mr. McCauley, that this drainage condition, prior to his home's being on this property, existed.

Mr. McCauley told the Board that he is willing to give an Easement, but that he would like to discuss this matter further with Mr. Denman, whose property borders his, and also with his neighbors.

Undersized pipe as installed by Mr. Kenneth Whitehead on his lots on Westerly side of Road, discussed.

VOTED: that Highway Superintendent contact Mr. Whitehead regarding above and bring in his report regarding same.

Meeting March 23, 1965

It was reported tonight that Mr. Hagopian (Sarkis) stated that he could get Easements, that he (Hagopian) agrees to get the pipe if Mr. Falone agrees to install it. (This was a drainage situation in the property formerly owned by Mr. A. Topalian)

VOTED: to check lights on Red Gate Lane.

VOTED: that Selectman Banks be a Committee of one to purchase copy machine.

VOTED: to inform Civil Defense Director, Warren Harding, to submit a list of those persons he would recommend to be placed on Civil Defense.

VOTED: Not to reappoint Edward Waite as Dog Officer, and to ask him to return all records concerning his Department, to the Selectmen's office

VOTED: unanimously, that the following appointments be made:

NAME	TITLE	TERM (YRS.)
Mildred E. Stivers	Registrar	3 "
Herbert L. Harrington	Board of Appeals	5 "
Roger W. Maconi	Industrial Dev. Commission	5 "
*Richard E. Beaucar	" " "	
William Mauro)		
Samuel L. Sanchioni)	Conservation Commission	1 "
Archibald A. Stirling)		
Mary J. Firmin	Secretary, Board of Selectmen	1 "
Ida J. McHugh	Clerk, " " "	1 "
Alfred W. Howes	Town Counsel	1 "
Edward F. Brock	Chief, Fire Department	1 "
Francis E. Ramelli	Deputy Fire Chief	1 "
Edward F. Brock	Fire Warden	1 "
Ralph H. Johnson	Constable	1 "
Warren D. Harding	Civil Defense Director	1 "
Joseph K. Murphy	Director, Veterans Services & Burial Agent	1 "
Leo J. Pessini	Highway Superintendent	1 "
Benedict T. Maguire	Town Hall Custodian	1 "
Joseph Delarda, Sr.	Fayville Hall	1 "
Henry D. Petrasiak	Sealer of Weights & Measures	1 "
John J. Falconi)		
Frank J. Douglas)		
Joseph Mauro)		
Albert L. MacDonald)		
Albert L. MacDonald, Jr.)	Public Weighers and Weighers of Coal	1 "
Hayden R. MacDonald)		
Mary D. MacDonald)		
James A. Cameron)		
Edward Potter)		
Kenneth H. Harpell)		
Herbert F. Cook)		
Philip G. Mauch)	Fence Viewers	1 "
Stephen S. Stossel)		

NAME	TITLE	TERMS (YRS.)
Frank J. Rossi) Leo Pertonazzi) Louis A. Perricotti)	Field Drivers	1 "
Joseph Mauro	Pound Keeper	1 "
Charles E. Corbett) Howard P. Norcross)	Deputy " "	1 "
Charles Fantony)		
Roland A. Messier	" Building Inspector	1 "
John F. Byrne	" " "	1 "
Frank A. Aspinwall	Ass't. " "	1 "
	(in charge of Plmg. Insp.)	1 "
George A. Labarre	Deputy to the Ass't. Bldg. Insp. (in charge of Plmg. Insp.)	1 "
Albert H. Colley	Wire Inspector	1 "
Matthew L. SelSesto	" " "	1 "
Arthur Hoar	" " "	1 "
Henry Bourgeois	" Gas "	1 "
William H. Onthank	Moth Superintendent	1 "

* Richard Beaucar was appointed to fill vacancy caused by the resignation of Charles W. Sawin.

VOTED: to hold on the appointment to fill vacancy caused by the demise of Mr. A. Topalian, on the Board of Appeals.

VOTED: to hold on the appointment of two (2) Constables

VOTED: To hold on the appointments of:

Regular Police, Reserve Officers, and Special Police

VOTED: to hold on the appointments of the Civil Defense Officers

VOTED: to hold on the appointment of a Dog Officer

VOTED: to hold on the appointments to the Fayville Hall Committee

Bills approved for payment--Treasury Warrant #14--Amount, $87,759.82

Noted by Board tonight was report of Police Chief relative to his being instructed by the Registry to wait until the Registry so directs him to pick up plates or registration certificates, and for the collector to continue his present way of collecting excise taxes, that when he (Collector is unable to do so, he (Collector)notifies the Registry, who will, in turn, notify him (Chief of Police) "with forms, etc." Also, noted was report of Chief Mattioli with reference to the removal of the carcass of a horse from the land of Mr. Sherman by Mr. Bagley of White Bagley Road.

Letter of acknowledgement from Governor John A. Volpe relative to the Board's recommendation that Richard S. Temple be considered for appointment as Special Justice to the District Court of Marlborough, noted.

Meeting March 23, 1965

VOTED: that Police Chief Mattioli attend a meeting to be held next week at 8:45 P.M.

VOTED: to adjourn

Adjourned at about 11:10 P.M.

Mary J. Turner
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

March 30, 1965

7:15 P.M. Present: Selectmen Banks and St. Maurice. Also, John Ginnetti, Correspondent for the Marlboro Enterprise, and Mr. Marzalek from G.L. Stimpson, who came to demonstrate the new 3M Dry Photo-copier "107" Office Model

7:30 P.M. Then appeared Chairman, Louis J. Bartolini and Town Accountant, F.L. Baker, Sr., who left Treasury Warrant #15, in the amount of $23,00, this being an "Emergency Warrant." Also Treasury Warrant #9 for $150.00 dated 2/25/65.

7:32 P.M. Then appeared Worcester Telegram & Gazette Correspondent, Mrs. Patricia Boyle.

Mr. Marzalek again demonstrated the Photo-copier machine for the benefit of Selectman Bartolini. It was then unanimously

VOTED: that said 3M Dry Photo-copier 107 be purchased from G.L. Stimpson, Worcester, and it was further

VOTED: to set up a recording book, keeping track of all persons using this machine.

Letter as received from the Commonwealth, relative to the "Service Corps," noted.

VOTED: that check, as made out to the Highway Supt. in the amount of $125.00 as received from the Holyoke Mutual Fire Insurance Co. as the result of damage done to town property on 2/26/65 by Peter B. Trottier, be signed by said Highway Superintendent and deposited to the account of the Town of Southborough.

Letter dated March 29th, as received from Attorney John J. St. Andre of 24 Union Street, Framingham, representing Mr. John Hale of Southville Road, Southville, noted. Selectman St. Maurice stated that Mr. Hale has diverted brook.

VOTED: unanimously to table above-mentioned letter.

VOTED: unanimously to grant an Auctioneer's License to Almac Moving and Storage Company, Turnpike Road, Fayville, to hold an auction on May 8, 1965,

VOTED: unanimously to grant permission to the Water Commissioners, the use of the services of the Town Counsel for "specific" matters as mentioned in their letter of March 23, 1965 relating to the Water Department.

8:10 P.M. A Mr. Douglas Kerrigan of Wellesley appeared at this time and the Board explained to him the procedures to follow, in order to obtain a Zoning Permit.

8:13 P.M. Then appeared Town Counsel, Alfred W. Howes.

Letter of resignation from Paul A. Beliveau noted.

VOTED: to accept resignation of Paul A. Beliveau, and that he receive a letter of commendation for his fine work as a member of said Committee, and that any materials he may have belonging to said Committee to turn same over to Selectmen.

Letter of March 29th, as received from the Director of Veterans Services, Joseph K. Murphy who stated he would be on vacation from April 7 to April 30th and that he had made arrangements with Mr. Francis J. Carey, Veterans' Agent, Hopkinton, to take over for him while he is away, noted by Board tonight.

Selectman Banks not in favor of going outside the Town of Southborough to have any one take Mr. Murphy's place as Agent for the Veterans, as he feels there is a former Veterans' Agent here in Town.

Town Counsel then was told, in detail, how Mr. John Hale had diverted a brook which flows through his property, that he (Hale) had agreed to build a retaining wall. Selectman Banks told the Town Counsel that Mr. Hale has "covered all Town bounds," and has refused to uncover them, that the Board has told Hale that the water is clogging up the drain, clogging up drainage which comes down Highland Street.

8:43 P.M. Then appeared Chief of Police, Francis J. Mattioli.

Chairman Bartolini: "He (Hale) has obstructed the flow of the water."

Town Counsel: "You can refuse to give him a Building Permit." Mr. Howes further stated, "I don't think you can make him build a retaining wall. Tell him (Hale) unless he takes some drainage step to protect this natural flow, you will bring suit to enjoin him."

Chairman Bartolini: "Hale moved the brook in order to get an expansion area."

Town Counsel: "If he (Hale) doesn't live up to the agreement then withdraw it."

Mr. Howes was told that the Board of Health approved a sewage disposal Permit subject to certain conditions.

Selectman Banks stated that he felt the only thing the Board could do is not to issue a Zoning Permit. Mr. Howes, however, stated that if this was done the Town would be inviting a law suit.

VOTED: unanimously, that letter as received from Mr. Hale's attorney, as mentioned above, be turned over to the Town Counsel, who, in turn, will contact, in writing, Mr. St. Andre and enlighten him of the situation making clear to Mr. St. Andre that his client (Hale) has no right to interfere with the flow of the water, and that if the (Hale) continues, the Town will take legal action.

9:10 P.M. The Board then unanimously

VOTED: that the following officers be appointed, for a term of one year, or until a successor has been appointed, to the Police Department:

REGULAR POLICE

Henry D. Pietrasiak, Sergeant	Paul A. Beliveau, Patrolman
Fred L. Baker, Jr. Patrolman	William C. Harpster "

Meeting March 30, 1965

RESERVE OFFICERS

William Colleary, Sr.	Charles F. Hamel
William Colleary, Jr. (In Service)	George Labarre, Jr.
Leo Bertonazzi, Sr.	William Gray
Joseph Noberini	Harvey Bigelow

SPECIAL POLICE

Cameron Bradley	(Bradley Property)	Joseph Taylor	(Town Dump)
Alvah Bugley	(Eastleigh)	Howard Goff	(Honorary)
Benedict Maguire	(Town Hall)	Howard Hunt	(")
Joseph Delarda	(Fayville Hall)	Ronald Nelson	(")
Leo Pessini	(Highway Supt.)	John Roche	(")

The Board then discussed the new Police Schedule set-up, whereby officers are to be "rotated". Chief Mattioli stated that the new schedule will go into effect starting April 5, 1965.

Chief Mattioli then brought up the possibility of eliminating the names of the A.S. Woodward and South Union Schools on the Warrant-posting list.

VOTED: that said School names be stricken from said Warrant-posting list.

9:25 P.M. Then appeared Mr. Ernest Capone who told the Board that he would like a Permit to remove earth from his present property on Marlboro Road, to Parkerville Road, that in exchange he would give "ten to fifteen thousand yards of fill for nothing" to the town from his property on Marlboro Road, which the town is going to need for the reconstruction of Route 85 (Marlboro Road) this year. Selectman St. Maurice stated to Mr. Capone, that he would have to make out an application to be acted on by the Board.

VOTED: that the list of names as submitted by Police Chief Mattioli for Civil Defense Auxiliary Police (Active) Civil Defense Police Reserve (inactive) not be acted upon until the Civil Defense Director is present.

VOTED: that newly-appointed Civil Defense Director, Warren D. Harding attend next week's meeting.

Letter requesting dismissal of Article 47, as petitioned by Mrs. Esther Bushman from Mrs. Bushman's Attorney, Carl A. Sheridan, noted by Board tonight.

VOTED: that said letter be placed in folder containing those articles to be acted on as appeared in the Annual Town Warrant.

VOTED: to notify Mrs. George McCarthy of Pine Hill Road, that, at the present time, the street-light appropriation has already been allocated to Pine Hill Road, that the Board will consider, at a later date said request.

VOTED: to remove street light on Pole #15, on Fisher Road, and replace on Pole #14 on said Fisher Road with a 3500 M.V. Light.

VOTED: to notify the N.E. Tel. & Tel. to "immediately" remove pole near the Hackett property, on Parkerville Road.

VOTED: to post notices in "proper" places relative to Aircraft "in distress" as requested in letter of 3/19/65, from the Federal Aviation Agency, one copy of said notice to be given to C.D. Director.

Letter from Worcester Mechanics Savings Bank, as received by our Town Clerk, who, in turn, turned it over to the Selectmen, with reference to Chapter 32B Group Insurance, noted by Board.

VOTED: that said letter be placed in the "32B" folder.

VOTED: unanimously, that Charles F. Hamel be appointed, for a term of one year or until a successor has been appointed.

VOTED: that the following be appointed, for a term of one year, or until a successor has been appointed, to the Fayville Village Hall: John A. Bavari and Henry Ginga, and further

VOTED: to hold on the third member of said Fayville Village Hall Committee.

VOTED: that letters to Chairman of the Republican and Democratic Committees be forwarded Peter Phaneuf and Alexander Slack, respectively, requesting their recommendations, if any, with reference to Election Officers.

VOTED: that Francis J. Mattioli be appointed as Chief of Police.

10:12 P.M. Bills approved for payment.

VOTED: that Voucher be set up for Selectmen, relative to attendance of a Selectmen's Seminar at Clark University.

VOTED: to request Mr. James Costello of Wilmington Development to attend a meeting on April 13th, 8:45 P.M.

VOTED: Disapproval of application of C. I Brink, Inc. to erect a 40 x 50' sign on "Route 9 near corner of Brook Lane and opposite Willow Street.

VOTED: that Clerk to Board of Selectmen, Ida J. McHugh, obtain all information possible relative to all Wills in the Town, securing what information she can from the Town Counsel, Board of Assessors, etc., and further

VOTED : that the Selectmen's Clerk obtain all information possible, relative to the Marshall Fund, by contacting Mr. Conant Faxon, Administrator at the Marlboro Hospital and obatain "all details" of the "Marshall Fund."

VOTED: to have correspondence out by Thursday, following meeting of Selectmen.

VOTED: to hold on the appointment on a member to the Board of Appeals

11:10 P.M. VOTED: to adjourn

Mary J. Tuttle

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

April 6, 1965

7:30 P.M. Present: Chairman Louis J. Bartolini, Selectmen, Donald R. Banks and Arthur J. St. Maurice. Also, Worcester Telegram and Gazette Correspondent, Mrs. Patricia Boyle.

All members read Minutes of last week and

VOTED: unanimously to approve said Minutes of March 30, 1965.

Letter of request for appointment on the Board of Appeals, from C. Raymond O'Connell, noted by Board tonight.

Work as done by the Clerk, on the photo-copier, relative to the Marshall Fund and the Will under same, also noted by Board tonight. Selectman Banks reported that there are a great many Wills in the hands of the Board of Assessors.

Copy of letter as sent Mr. John Hale's Attorney, John J. St. Andre of Union Street, Framingham from the Town Counsel, and which stated in part: "Mr. Hale's land is the low point in the area in question and water from the north, west and each, where the land is much higher, has always flowed southerly to the Sudbury River. This natural flow has never been altered in any way by any action of the town," noted by Board tonight.

Secretary reported to Board that Plywood Ranch on the Worcester Turnpike is contemplating expanding and is going to erect a 100 x 150' building, etc, and that Mr. Mead of said Company, is to attend a meeting of the Board of Selectmen, to be held on Tuesday, April 13, 1965 at or about 9:30 P.M.

7:45 P.M. Mrs. Deer, Chairman of the Board of Public Welfare appeared at this time, handing in a proposal, as submitted to her Board by the Paul J. McCarthy Co, Inc., for work to be done in the rearranging of a metal partition and step to new office of the Town Treasurer and new door in the Welfare Office for $135.00, noted.

7:46 P.M. Mr. Charles Gaffney of Main Street appeared at this time and requested permission to attend the meeting, which is being held next week with the Wilmington Development Co., Mr. James J. Costello, Agent of said Company to be present. Request granted.

VOTED: to accept invitation of Choate Post #3276 Veterans of Foreign Wars of the U.S.A. to attend their anniversary meeting, to be held on April 25, 1965, at 3 P.M.

VOTED: that the Superintendent of Streets attend next week's meeting with Wilmington Development Co.

VOTED: that the Highway Superintendent check with the Department of Public Works and find out if that Department requires or has any specific forms which are to be used relative to Bituminous Concrete and Road Oil Bids.

VOTED: that the Highway Superintendent state his needs for Road Oil materials and that he make a list of said needs, which will be acted upon next Tuesday night

VOTED: that the Highway Superintendent okay all types of utility installations with reference to Pole Locations, Relocations Buried Cable, etc., and that he give his approval on said installations, in writing.

Letter, as received from Mr. Bernard McColgan concerning a drainage presently existing on his property on Flagg Road, which was discussed with the Selectmen on March 23rd., read aloud by Chairman Bartolini.

8:00 P.M. Petition of the New England Telephone & Telegraph and the Massachusetts Electric Company to locate on

Pine Hill Road, from Waveney Road, northeasterly.....3 Poles, and Clemmons Street, between Pine Hill Road and Nichols Street... 9 Poles, granted. No one appeared to object to same.
(The above Petition cancels and supersedes Order and Petition adopted August 23, 1961)

Mr. John Bavari of the Fayville Hall Committee also present during Telephone Hearing as mentioned above.

Vacancy, as presently existing on the Fayville Hall Committee, as the result of the resignation of Paul A. Beliveau, discussed. The names of Charles Rossi and Jack Hempel considered.

Letter as sent by the Town Counsel to Mr. St. Andre again discussed.

VOTED: that matters discussed in letter from Mr. Bernard McColgan be held until next week when Planning Board meets with the Selectmen.

Report of the Building Inspector from January 19, 1965 to April 6, 1965 noted.

VOTED: that the Building Inspector submit monthly reports of the Plumbing and Wiring Inspectors, or have them submit their reports individually.

Resolution involving the Sales Tax, as received from the League of Cities and Towns, noted.

VOTED: not to sign said resolution, as it is felt by the Board members, they have already made clear their views on this Bill H 3354.

Notice of change of date from Worcester County Selectmen's Association, regarding Seminar for Selectmen, at Clark University, to May 27, 1965, noted by Board tonight.

8:30 P.M. Then appeared Civil Defense Director, Warren D. Harding, who announced that Mrs. Mary Bezokas does not wish to serve as Secretary to the Civil Defense Director, any longer.

VOTED: unanimously, that Gail Baker, Newton Street be appointed as Secretary to the newly-appointed Civil Defense Director, for a term of one (1) year or until a successor has been appointed, and it was further

VOTED: unanimously, that the following be appointed for a term of one (1) year, or until successors have been appointed to the Civil Defense Department's Operational Staff, Auxiliary Police (Active), Auxiliary Police (Inactive) and Auxiliary Firefighters:

Meeting April 6, 1965

NAME	TITLE	TERM (Yrs.)
	(Operational Staff - Civil Defense)	
Scott M. Ferguson	Deputy Director	1 "
Richard L. Mattioli	" "	1 "
A. William Dupont	Operations Officer	1 "
Alfred W. Howes	Legal Officer	1 "
Leonard F. Herrick	Warning Officer	1 "
Scott M. Ferguson	Communications Officer	1 "
Warren D. Harding	Radio Officer	1 "
George A. Labarre, Sr.	Communications Staff	1 "
Richard J. Maley	" "	1 "
Charles E. Wood	" "	1 "
Henry P. Szretter, Jr.	" "	1 "
Leonard F. Herrick	" "	1 "
Roger K. Poole	Education Officer	1 "
Leo J. Pessini	Chief Engineer	1 "
Edward F. Brock	" Fire Service	1 "
Frank J. Mattioli	" Police	1 "
Fred L. Baker, Jr.	" " " Officer	1 "
Timothy P. Stone, M.D.	Medical "	1 "
Gardner E. Alden	Radiological "	1 "
John J. Rabeni	Transportation "	1 "
Clarence E. Baker	Chief Water " "	1 "
A. William Dupont	Shelter "	1 "
Edgar A. Phaneuf, Jr.	Supply "	1 "
Virginia Alden	Women's Activities Director	1 "
Gail Baker	Secretary, C.D. Director	1 "
	(Auxiliary Police Officers - Active)	
John Arsenault	See above	1 "
Peter Aspesi	" "	1 "
Warren Geary	" "	1 "
Asa Gray	" "	1 "
Leonard Herrick	" "	1 "
Richard Mattioli	" "	1 "
Douglas Packard	" "	1 "
Charles R. O'Connell	" "	1 "
	(Auxiliary Police Officers - Inactive Reserve)	
Dean Lewis	See above	1 "
Robert Vanni	" "	1 "
James A. Vytal	" "	1 "
Robert Willis	" "	1 "
Patricia Boyle	Member, Conservation Commission (filling vacancy caused by resignation of Samuel Sanchioni)	1 "
Alfred Erlandson	Field Driver (filling vacancy caused by resignation of Louis Perricotti)	1 "
Charles Rossi	Fayville Hall Committee	1 "

AUXILIARY FIREFIGHTERS, for a term of one year:

Reappointments:
Patrick Brock
Donald Buzzell
James Cookman
James Colleary
Philip Readia
Michael McLaughlin

New Appointments:
Daniel Brock
William Binder
Steven Douglas
James Harding

Welfare Officer under the Civil Defense, discussed.

VOTED: unanimously, to hold on the appointment to the Civil Defense, of a Welfare Officer.

"Combined" monthly reports, January through March, 1965, of the Civil Defense Department, read by Board.

VOTED: to accept above, as read.

C. D. Director Harding then presented to the Board a proposal he received from Albert H. Colley, Electrician, relative to the re-wiring of the Fayville Village Hall, the estimate of same being $865.00

VOTED: unanimously that Charles Rossi be appointed as a member of the Fayville Hall Committee.

Identification Cards for all Civil Defense Personnel discussed.

VOTED: to have said I.D. cards made up. (The Board felt that such cards were better than badges)

C.D. Director Harding reported that his Department provide "receivers on the Fire and Police frequencies."

Records and typewriter, as left in Selectmen's office by former Chairman of the Fayville Hall Committee, Paul A. Beliveau, taken by F.H. Committeeman, John A. Bavari, tonight.

VOTED: unanimously, that Selectman check into the purchase of a movable table for the new "photo-copier" machine.

Police report read aloud by Chairman Bartolini. Said Report from 3/1/65 - 3/31/65.

VOTED: unanimously to accept report as read.

Notices of Hearings to be held by the Board of Appeals on Wednesday, April 14th at 8:00 P.M. for a Variance from Section IV, Art. 2, Paragraph f, and Section IV, Art. 4, Paragraph a. on the Petitions of Alvin C. Starcher and Albert J. Rousseau, Jr. respectively, noted tonight.

Meeting April 6, 1965

Letter of resignation from the Conservation Commission, as received from Samuel L. Sanchioni, noted.

VOTED: that a letter of appreciation be written Mr. Sanchioni for work as member of said Commission.

VOTED: unanimously, that Mrs. Patricia Boyle be appointed to the Conservation Commission, filling the vacancy caused by the resignation of said Samuel L. Sanchioni, for a term of one (1) year or until a successor has been appointed.

VOTED: unanimously, that Alfred Erlandson, Fisher Road, be appointed, for a term of one (1) year as a Field Driver, filling the vacancy caused by the resignation of Louis Perricotti.

VOTED: unanimously, to hold on appointment on the Board of Appeals.

VOTED: to check with the Alcoholic Beverages Commission, to see whether or not the Town of Southborough has the right to issue another Pouring All-Alcoholic Beverages License.

Noted tonight was application for an all-alcoholic pouring license, as submitted by John J. Leary, Main Street, Southboro.

VOTED: unanimously, to abolish appointments for Fire Police Officers.

New office door for the Welfare Department, again discussed.

9:45 P.M. Board left Selectmen's office at this time to make a further check on location of the new office door for the Welfare Department.

9:55 P.M. Selectmen returned to their office, from the Lower Town Hall, and

VOTED: unanimously, to notify the Welfare Department that "nothing can be done until the Town Housing Building Committee has formulated its plans" and at that time, the Selectmen will then take the above-mentioned matter of the new office door, under consideration.

Drainage problem on the Jackman property, Route 85, Cordaville Road, briefly discussed. Chairman Bartolini reported that Mr. Jackman told him that a culvert had been plugged up.

10:00 P.M. Then appeared Town Collector, Walter F. White.

Mr. White explained that he wants to get rid of an old safe and table, which he feels is of no furhter use, and stated that Mr. Holmes of the Rod and Gun Club would like the safe, that as far as the table is concerned, he would have same taken to dump to be burned.

VOTED: unanimously, to "donate" said safe to the Southborough Road and Gun Club. Mr. White then discussed, briefly, Excise Taxes, with the Board.

Letter of 4/1/65 from the Worcester County Commissioners, relative to pro-

cedures to follow concerning the taking of property by eminent domain, noted.

VOTED: that copies for each Selectman be made concerning the above.

VOTED: that copies for each Selectman be made concerning "Wages and Salaries approved by the Personnel Board."

VOTED: to notify the A.B.C. of the action of the Board of Selectmen relative to the granting of all types of Liquor Licenses for the year 1964.

VOTED: unanimously, to notify Mrs. Joanne C. Johnson of "Tara Road" that no Zoning Permit is necessary, in order to "open a Stenotype Service."

VOTED: unanimously, to proclaim April 16th as "Coffee Day for Crippled Children" and further

VOTED: unanimously to proclaim May 1st. as Law Day USA.

Noted by Board tonight, was letter of Town Clerk, relative to "Petition of Mary G. Collins versus Town of Southborough for Assessment of Damages, with Sheriff's order attached." (The Board noted the giving by the Secretary, of said notice over to the Town Counsel.)

VOTED: to place on both doors to the Selectmen's office, notice to the Public to be as brief as possible, because of the amount of work which has to be accomplished in said Selecmen's Office, whenever said Public has business to transact.

VOTED: unanimously, to check the names of those employees, on the new Police Policy, with the Chief of Police.

VOTED: unanimously, that the list of those places, as designated at the Board's meeting of March 30th, for Warrant postings, supersedes all other such lists to date. Said list's being as follows: Southboro Town Hall, Fayville Village Hall, Fitzgerald's Store, Lincoln's Store, Central Street Market, Southborough News Shop, Ramelli's Market, Central Fire Station, Turnpike Food and Liquor Mart, Southborough Drug Store, and Holmes Variety Store.

10:05 P.M. Bills approved for payment--Treasury Warrant #17, Amount, $18,736.57

VOTED: unanimously, to have street light installed on Pole 9, on High Street.

10:40 P.M. VOTED: to adjourn.

Mary J. Fiennes

Secretary to the Board of Selectmen

Meeting, April 13, 1965

Chairman Bartolini told all present that the reason for this meeting was due to a drainage condition in the front of two (2) homes on Parkerville Road, as built by Mr. Costello of the above-mentioned Company or by Randall Construction Co., also represented by Mr. Costello. It is felt by the Board members that this condition was caused by and the responsibility lies with the Wilmington Construction Company.

Mr. Costello explained that they wrote a letter to the Smith's, stating they were willing to go in and "open the ditch" that his (Costello's) company "never heard from them." Mr. Bartolini stated that the way he looked at the problem if Mr. Costello's Company would put in a "natural gutter or lead pipe, that the Town's responsibility is over."

VOTED: to have Mr. Costello's Company install a "natural gutter."

Original covenant of Charles Pieper, discussed.

Mr. Gaffney, who stated he represented Mrs. Smith, asked if "this drain was enlarged from an 18" to a 3'6" when sub-division went in?"

Mr. Costello: "It is the same amount of water going in there." Again Mr. Costello stated, "I sent a letter, return receipt requested, and I have got the receipt." Mr. Costello further stated, "this was a problem long before we got into the problem."

Mr. Gaffney feels that the drainage problem on Mrs. Smith's or his property is being caused by the changing of a 18" pipe to a 36" pipe. Mr. Gaffney showed this problem, by pictures, to all present.

Mr. Costello agreed to take this problem to his superior, Mr. Cosmo Caterino that he was sure that his company is "willing to be reasonable," and that he would come to next week's meeting for further discussion.

VOTED: unanimously to dispense with the monthly meetings of Department Heads until next Fall, unless a situation should arise whereby such Department Head wishes to meet with the Selectmen, and vice versa.

Work, as presently being done down by Willow Street discussed. Superintendent Pessini stated "they are bringing in all rock now."

Tree, near or on the Peter-Soro property discussed.

VOTED: to have the Tree Warden get in touch with Mr. Soro concerning said tree.

Wire, as received from Massachusetts League of Cities and Towns' President, Walter A. VanDalinda relative to the Board of Selectmen's Secretary, Mary J. Firmin, as having been "selected one of the three co-finalists League sponsored outstanding Municipal employee" noted by Board tonight.

VOTED: to discuss arrangements at next week's meeting concerning Banquet as being held at said Massachusetts League of Cities and Town, at which said Secretary is to be an invited guest.

9:55 P.M. Then appeared the Messrs. A.C. Mead and his Attorney, Mr. Cohen, who explained that Plywood Ranch on the Worcester Turnpike, Fayville is going to expand its warehouse and discussed vrious phases they would have to go through prior to obtaining a Zoning Permit, in order to build.

VOTED: that Mr. John J. Leary be notified that, according to the A.B.C. the Town will have to wait until next Fall, when all census figures are in from the Town of Southboro are correct, the Town will be eligible for one more pouring license.

Letter as received from the Commonwealth with reference to identification cards being obligatory to those persons over twenty-one years of age, who wish to purchase liquor, noted by Board tonight.

VOTED: that one hundred of such cards be printed, showing the state seal on same and that said work be given to Mr. Emile Swartz, of Southboro.

Letter from Commonwealth, Division of Industriial Accidents, noted.

Zoning Permits granted:

Timerill Builders, Inc. - 538 Worcester Road, Natick, on

Rockpoint Road - Lots #8, #9, #10 and #25A for one-family dwellings.

Edward Aselbekian, - Woodland Road, Southboro

Woodland Road - Lot #6, for one family dwelling.

10:45 P.M. Bills approved for payment--Treasury Warrant #18, amount $56,389.75

11:20 P.M. Voted: to adjourn

Mary L. Fiennin

Secretary to the Board of Selectmen

Memo: Voted to grant permission to the Board of Health the use of the Services of the Town Counsel, for the purpose of pursuing further the conditions, as presently existing on the MacIntosh property on Cordaville Road, now being occupied by the Beckett family.

MINUTES OF MEETING
BOARD OF SELECTMEN

April 13, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Selectmen, D. R. Banks and A. J. St. Maurice. Also, Mrs. Patricia Boyle, correspondent for the Worcester Telegram and Gazette.

VOTED: unanimously, to go into Executive Session. Said session over at approximately 7:40 P.M.

VOTED: unanimously, to accept "Invitation-for-Bids" form as typewritten by the Secretary to the Board.

VOTED: to send out Invitation for Bids on Road Oils (Asphalts & Tars) and to check with the Highway Superintendent first, on part of the wording to be placed in the above-mentioned invitation-for-bids form, date of public opening, etc.

Letter, dated 4/1/65, from the office of the Attorney General, relative to filling out forms concerning the Town's purchasing of rock salt, from various companies from 1956 to 1961, read aloud by Chairman Bartolini. (Former letter, as received in the Selectmen's office of January 7, 1965, from the Attorney General, Edward W. Brooke, stated, in part, that he had filed an action against certain rock salt companies who have been "price fixing")

VOTED: to have the Highway Superintendent fill out form, specifying quantities purchased, etc. with reference to rock salt.

VOTED: to notify Estes & Johnston of Worcester that the following named men should be covered on the Accident Police Policy, as held by said Estes and Johston:

Chief of Police,	Francis J. Mattioli
Sergeant	Henry D. Pietrasiak
Officer	Paul A. Beliveau
"	William C. Harpster
"	Joseph Noberini
"	Leo Bertonazzi
"	Charles Hamel
"	William Colleary, Sr.
"	William Colleary, Jr.
"	George Labarre, Jr.
"	William Gray
"	Harvey Bigelow
"	John J. Roche
"	Ronald Nelson
"	Fred L. Baker, Jr.

Selectmen requested the Press to make further announcement that Charles F. Hamel is the new Dog Officer.

The appointment of a "Veterans' Graves Officer, as provided by the "Veterans' Benefits Law," discussed.

VOTED: to table such appointment for the time being, and further

VOTED: that several copies of a letter dated 3/31/65, as received from the Veterans' Services Commissioner be made from the new photo copier.

7:59 P.M. Then appeared the Personnel Board, with Mr. Stanley R. Cole of Boston Mutual, and Mr. Raymond A. DePauw, representative for Blue Cross-Blue Shield.

8:04 P.M. Board members left office to hold an emergency executive session in the Uppper Hall with Fire Chief, Edward F. Brock.

8:40 P.M. Emergency Executive Session over--Selectmen returned to their office, and reconvened their meeting with the Personnel Board, Mr. Cole and Mr. DePauw.

VOTED: that the Board of Selectmen would have some one from the Town Hall, Library, Highway, Cemetery, School and Police Departments meet with their various co-employees for the purpose of selecting one from each of their above-mentioned Departments to represent them on an "Advisory Committee," who would in turn, meet with the Board of Selectmen to discuss contributory group insurance under Chapter 32 B in conjunction with Massachusetts Hospital Service, inc. and Massachusetts Medical Service (Blue Cross-Blue Shield.)

Mr. Cole of Boston Mutual then stated that the next thing, which would have to be done is to "draw up specifications." (Mr. Cole left specifications as have been approved by Insurance Companies throughout the State, who have had occasion to Bid on Group Insurance for Towns, etc.) Mr. Cole further explained that this type of group insurance encompasses $2, 000.00 Accident, Life and Death Insurance. Mr. Cole told all present to consider 1. lowest cost to Town, and 2. lowest cost to Employee, that once the bid is awarded. It was further stated that it is the duty of the Town Treasurer to take care of the Town Employee insurance on 32B. It was finally agreed that the Advisory Committee be set up and that the Personnel Board members act ex-officio.

9:00 P.M. Chairman of the Personnel Board, left the office at this time.

Time element involved discussed, for setting up amount of money, which will be required. Chairman Bartolini told the gentlemen present, that the Town is holding a Special Town Meeting on June 7th. Mr. DePauw of the B.C. & B. S. reminded all present that school would soon be out, that all matters concerning this insurance will have to be consummated prior to the school's closing dates.

VOTED: to have Bids on Group Insurance under 32B in on May 15th.

VOTED: to meet tomorrow night with the Personnel Board for further discussion on the above matters.

9:10 P.M. Next, appeared, Highway Superintendent Leo J. Pessini, James J. Costello of "Willmington Development Co." and Charles Gaffney, believed to be present owner of land as formerly owned by his Mother-in-Law, Mrs. Smith on Parkerville Road. A short time later, the Selectmen left the office and at about 9:15 P.M. returned with Chairman of the Planning Board, Napoleon B. Barber.

MINUTES OF MEETING
BOARD OF SELECTMEN

April 20, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Selectmen, Donald R. Banks and Arthur J. St. Maurice. Also, Mrs. Patricia Boyle, correspondent for the Worcester Telegram and Gazette and Town Accountant, Fred L. Baker, Sr., who left Treasury Warrant #19.

VOTED: that the Town Accountant make a report of "Account Balances" up to tonight.

7:35 P.M. Then appeared Mr. James Costello, representative for Mr. Cosmo Caterino of Wilmington Development Co, and discussion continued with reference to the drainage situation on the James A. Smith property or the Charles Gaffney property, Middle Road.

Mr. Costello stated that even though the time has elapsed for his employer to do anything further about the drainage condition presently existing on said Smith or Gaffeny property, his employer (Mr. Caterino) is willing to go in onto said property and excavate the ditch to a point where the condition would be alleviated. Mr. Costello again reiterated that the had asked permission of the Smiths to go in onto their property to take care of the situation, that he had not received such permission. Mr. Costello continued that he is willing now to go in and excavate the ditch up to 200 feet, which the restricted covenant requires, that if the problem is not alliviated, his Company will consider going farther. Mr. Costello explained that most of the water which is going into the ditch is coming from a brook that runs through the Smith property, which he (Costello) contended has "ran for years." Selectman Banks agreed up to this point with Mr. Costello. Mr. Costello wanted to make it clear to all that "it wasn't a problem that Cosmo (Caterino) created, and that his Company "wanted to retain good relations with the Town." Mr. Costello stated, that at the present time, his company could not "put a machine in onto the Smith property, as they would lose it."

VOTED: that Selectmen's Clerk Mrs. Ida J. McHugh take one week of her vacation beginning April 26th through April 30th.

Selectman Bartolini then opened Bid for Sand as received from Pyne Sand & Stone Co.

VOTED: to have Highway Superintendent look same over first.

Copy of a letter dated 4/14/65, as sent to the Town Counsel by the Board of Health, relative to the "Herbert B. Mackintosh" property on Cordaville Road, read aloud by Selectman Bartolini.

VOTED: that Board spend a little time with Board of Health tonight, regarding above. (Chairman Bartolini left office at this time to check with Board of Health)

8:00 P.M. Hearing on Petition of N. E. Tel & Tel. and Massachusetts Electric Co. to locate on:

"Old Richards Road" - At a point which is approximately 70 feet southeast of Parkerville Road.....1 Pole,

held at this time. No one appeared to object to same.

(During or just before above-mentioned Hearing, Chairman Bartolini returned to office announcing that the Board of Health would not have to discuss the Mackintosh matter at this time with Selectmen)

8:02 P.M. Then appeared Mr. Charles Gaffney, son-in-law to Mrs. Smith, Middle Road, whose property presently is suffering from a drainage condition as mentioned above.

Chairman Bartolini announced to Mr. Gaffney that Mr. Costello, agent for Mr. Caterino of Wilmington Development Co., stated that said Company would go in onto the Smith property (provided permission is granted) 200 feet to a point where the condition can be alleviated, that the ditch will be dug out "until it runs off." Mr. Gaffney then stated: "There's 68 feet," and asked the Selectmen if they will give him (Gaffney a guarantee that the work, as above-mentioned, will be done by Mr. Costello's Company.

Mr. Bartolini: "The Board of Selectmen is just a liaison group."
Mr. Gaffney: "He (Costello) didn't notify the owner."

Chairman Bartolini: "We have had dealings with Mr. Costello before and he had done everything all right." "Only responsibility he has is what the covenant reads."

Mr. Gaffney: "I don't go along with this covenant."
Mr. Gaffney: "I am going back on the Town--we are going to court if we can't get him to do 500 feet to take that 36 culvert." "We will talk 500 feet."

Chairman Bartolini: "How soon do you want this done?"
Mr. Gaffney: "It has to be done in July or August. You are going to stand by and pursue him to do the 200 feet?" asked Mr. Gaffney.

Chairman Bartolini: "No, two hundred feet is guaranteed--it says in his covenant." "Costello will do more only if he can get permission to go in on to the property."

Selectman St. Maurice: "All the Board can do is follow the terms of the Covenant."

8:17 P.M. Then appeared Town Counsel, Alfred W. Howes.

Chairman Bartolini then stated to Mr. Gaffney that the Board would call Mr. Costello if he did not go any further than 200 feet.

8:20 P.M. Mr. Gaffney left Selectmen's office at thistime.

Board then discussed, briefly with the Town Counsel, letter as sent him by the Board of Health, relative to the Mackintosh matter.

Letter from Senator Leverett Saltonstall and "Catalog of Federal Aids to State and Local Governments," noted by Board tonight.

Letter from Fay School, relative to obtaining an "estimate for the draining of and hot-topping of the parking area east of the Southborough Library," noted.

VOTED: that the Highway Superintendent after reading this letter contact Mrs. Anne S. Bradley, Trustee of the Fay Library.

Meeting, April 20, 1965

Letter of thanks from the Ashland Board of Selectmen for our permitting the use of our water facilities during emergency which existed in Ashland the week of April 5th, noted.

Letter from Massachusetts Selectmen's Association relative to votes as made by its "Executive Board" concerning the Sales Tax and monies owed to the Towns by the State, noted by Board tonight.

Building Permit of John Hale, as presently being held up by the Town, discussed with the Town Counsel.

Selectman Banks to Town Counsel: "What's your opinion? Do you think we can hold his Permit up?"
Mr. Howes: "No, I don't think you can hold his permit up."
Mr. Banks: "Can we put a stop on it?"
Mr. Howes: "That's up to Messier." (Building Inspector)
Mr. Howes stated that he thought Mr. Hale is entitled to a Permit, that if he wants to bring suit to let him, that if he (Hale) does bring suit, he will find himself a defendant in another case, because "he can't stop the flow of water." Mr. Banks reported that Mr. Hale's Attorney, Mr. St. Andre implied he would get a "writ of mandamus, "we don't issue a Permit."
Mr. Howes: I am sure he can maintain a Writ of Mandamus-- I haven't seen the Building Code--I can't believe he can build a building on the requirements of the Building Code."

Chairman Bartolini then brought up the matter of "Blue Gate Realty" houses as built by Kenneth Whtehead, on Parkerville Toad, where loam had been stripped, and where, according to the Board, said Whitehead did not put in the prescribed size pipe underneath the driveways, having installed 4-inch "tail" pipes underneath said driveways. The Board told Mr. Howes that it wants Mr. Whitehead to install 12" pipe. The Board members explained to Mr. Mr. Howes that these driveways are no longer owned by Mr. Whitehead. Mr. Howes stated that it didn't make any difference to the Town, that Mr. Whitehead can still be held responsible.

8:50 P.M. Then appeared the Messrs. Joseph W. Horne and Walter H. Creswell, who told the Selectmen they were interested in setting up a "miniature" golf course, opposite Lincoln's Store, on railroad property, which is presently a residential zone. Mr. Horne stated that this was a "business venture." Town Counsel Howes told these men that they cannot conduct a business in a residential area, that they would have to file an application with the Board of Appeals, for a Variance.

9:11 P.M. Both the above gentlemen left Selectmen's office at this time.

9:12 P.M. Bills approved for payment--Treasury Warrant #19, in the amount of $28,642.73.

VOTED: to advertise in both the Worcester Telegram and Gazette, and the Marlboro Enterprise for proposals on the Electrical Wiring at the Fayville Hall. Date for bid-opening to be set by the Civil Defense Director.

VOTED: to notify the New Hampshire Insurance Company that according to the Town's Water Department Superintendent, Mr. C. E. Baker, "no hydrants have been damaged, in any way, in the vicinity of Fay School."

Board briefly discussed Richard Beaucar, who has been appointed to the Industrial Development Commission, but who has not been sworn in as of this date.

9:30 P.M. Then appeared Building Inspector, Roland A. Messier, who gave in the new listing of fees concerning:

Single-family Dwellings with or without garage
Separate single-car garage
" double-car "
Industrial, Commercial, Institutional,
Religious, Public and Private Educational
and Research Buildings Storage and Warehouse Buildings
Alterations
Small temporary sheds, garden tool storage sheds,
swimming pool accessory buildings, etc.
Flat signs, Projecting signs
Demolition of Buildings
Moving Buildings over Private lands
" " " Street
Installation of Elevator

Said listing and fees approved as of tonight. (Lists of the above with fees to be made)

Mr. Messier explained that he had written to about twenty-five towns asking what their fee set-up, etc., was, that he received twenty answers, that our fees have been fairly comparable with theirs.

Meeting adjourned at 10:30 P.M.

Mary L. Tirmin
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

April 27, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Selectman, Donald R. Banks Town Accountant, Fred L. Baker, Sr.

7:39 P.M. Then appeared Selectman, Arthur J. St. Maurice.

7:40 P.M. Wire Inspector, Albert Colley appeared handing into Board a write-up for a proposed Town By-Law, relative to "electrical Permits are required for all electrical installations in the Town of Southboro." Also, a list of "Southboro Electtical Permit Fees."

A discussion ensued relative to the above--there was a question in the mind of the Board with reference to appliances and additional fees for same.

VOTED: that Mr. Colley will hear from the Board of Selectmen, later, with reference to his Fees set-up.

8:00 P.M. At exactly this time, Chairman Bartolini opened and read aloud all Road Material proposals, which included Bituminous Concrete, Tars Asphalts, Sand, Gravel and Crushed stone, as received from:

Trimount Bituminous Products Co., Everett (Mr. Frank O'Donnell present)

John J. Hudson, Inc. of Mass., Conn., & Rhose Island Independent Bituminous Co., Holliston (Representative E.C. Carroll present)

Mystic Bituminous Products Co., Everett

Waldo Maffei, Inc. East Natick, Mass.) Garbarino's Trucking, Framingham) Ashland Sand & Concrete Co.)	Sand & Gravel
B & M Crushed Stone Corp., Ashland) The Henley-Lundgren Co., Shrewsbury) Massachusetts Broken Stone, Weston) " " " ")	Hot and Cold Patch
B & M Crushed Stone Corp., Ashland)	Crushed Stone

VOTED: unanimously, to take under advisement all proposals received concerning Sand, Gravel, Hot and Cold Patch, and Road Materials and Asphalt, and further

VOTED: that the above-mentioned Proposals be perused by the Highway Superintendent and that he give his recommendations on same, whereby the Board of Selectmen "will be guided accordingly."

8:28 P.M. Then appeared Mr. Philip Jacobs who complained bitterly of the disreputable condition that part of old Route 30, near Lynbrook Farm is being left by "parkers." Mr. Jacobs wondered if he had the right "to go out and block road off?"

VOTED: that Selectman Banks check status of this road with the Department of Public Works to see if the Town can obtain permission to close it off.

Chairman Bartolini brought out the fact that there is a Town Water Main in the vicinity as mentioned above.

8:40 P.M. Then appeared Allston McLaughlin, Realtor, who showed a Plan of Land, as situated on the north side of Southville Road across from Giombetti's,Inc. which has been zoned for business, and which he is interested in using same for a "shopping center," amount of land is approximately three (3) acres.

Bills of the Starcher's Expert Tree Service in the amounts of $322.50 and 206.74, dated 12/23/64 and 12/26/64, respectively, discussed.

Selectman St. Maurice recalled for the Board's recollection, that in December they went to the Advisory Committee to obtain monies from the Reserve Fund in order to "meet this emergency." and stated that he (St. Maurice)asked Mr. Starcher to submit the above-mentioned bills. Mr. St. Maurice stated that he feels it behooves the Selectmen to find out from the Tree Warden why he has not paid these bills.

VOTED: that a checking be made with the Tree Warden and find out whether or not these bills have been paid, or whether or not these bills have been paid, or whether or not these bills are part of the original bills, or a second part of original bills, or has such bills been submitted to the Town.

VOTED: that the Town Accountant make a report of the present standing of the Fay Fund, making three copies of same, and that they be sent in a "confidential" manner, to each Selectman, at his home.

The patching of road near the William-Salmon driveway on Hillside Avenue, discussed. Superintendent of Highways reported to the Secretary that he had patched"what was broken by the plow this year, that is still in Town property," and had checked this condition yesterday, finding everything "all right." Selectman Banks reported that Mr. Binder had called him concerning the above and told him (Banks) that they had talked with the Highway Superintendent and had told him that if he could do patching on the Salmon Driveway, he could do the same on his.

Chairman Bartolini stated that as far as he was concerned the Superintendent is in charge of the roads.

9:15 P.M. Mr. A. McLaughlin again returned to Selectmen's office stating that he had two houses on Route 9 which have to be moved to Woodland Road and requested a Permit to move said buildings. Mr. McLaughlin to come to Selectmen's office later to obtain a form for "Permit to Remove or Move Building."

Copies of letters as sent to the Board of Health from the Town Counsel, relative to the property on Cordaville Road as believed to be owned by Herbert B. Mackintosh, read aloud tonight by Chairman Bartolini. Said letters dated 4/23/65.

Complaint as received from Mrs. Margaret Binns, Mrs. Robert Donahue, Mrs. Albert Sebastien and Mrs. Robert Cibelli of Stowe Road, relative to "drag racing" and asking for "signs to be placed at the beginning and end of the street" notifying motorists of the presence of children residing on the street, noted by Board.

VOTED: that the Police make recommendations concerning the above. (copy of said letter, dated 4/17/65 to be given Chief of Police)

Letter, dated 4/22/65 as received from Attorney, Paul F. Shaughnessy, enclosing petition of Joan Montvitt and Marion Mauro for insertion in the Town Warrant for June 7th to "increase in depth the business zone on the south side of Turnpike Road from Woodland Road to Break Neck Hill Road," noted.

Condition presently existing on the west side of Parkerville Road as believed to be as a result of the way driveways were constructed by Mr. Kenneth Whitehead of Hilco Homes, causing the obstruction or free flow of water on said side of Road, discussed.

VOTED: that a check be made with the Town Counsel, to see whether or not he has notified Mr. White to take immediate steps to remedy this situation.

9:25 P.M. Then appeared Planning Board members including, Sumner W. Elton, Philip C. Beals, Napoleon B. Barber, Chairman, Gardner Alden and Board of Assessors including, Alton B. Spurr, Ralph H. Clark, Chairman, and Arthur Holmes.

Chairman Bartolini informed all present that the reason for this joint meeting was due to the fact that the Town does not have an official map and that at present, there are some streets in town whose status, as a street, is dubious.

Mr. Spurr stated that his Board had been given the authority to draw the present new maps, that when asked if said maps are "official" they had to say "no." Mr. Spurr reported that the last Official Map that "we have had in this Town was in 1830." He further stated: "that is what is wrong they (present maps) they show loose ends of all these various roads-- some have been abandoned. Mr. Spurr further reported that he had been to see the M.D.C. and the County Engineers who suggested putting to a vote in order to have an "official Town Map" made, that an article be placed in the Warrant for the Special Town Meeting of June 7th. It was agreed by all board members that the Townspeople should clearly be alerted just what roads are to be accepted and abandoned.

Legal aspects of an "abandoned" or "discontinued" road discussed by Mr. Elton.

VOTED: unanimously by all three Boards present, that the Town have an Official Map of ONLY roads admitted as being legally public roads. Any roads not indicated on the Plan, should each be a specific Article.

11:00 P.M. Bills approved for payment--Treasury Warrant #20.

VOTED: to include Voucher #560 in the amount of $194.00 (appropriation from Fay Fund). Amount of Warrant $5,813.11

First Monthly Report of the Wire Inspector received tonight, from 3/1/65 to 3/31/65, noted by Board tonight and accepted.

VOTED: Slaughtering License to Napoleon B. Barber.

Check #T935321 from N.E. Merchants Bank in the amount of $500.00 (Dividend from Fay Trust) noted by Board.

VOTED: to turn same over to the Town Treasurer.

Noted tonight was Variance granted Alvin C. Starcher, Cordaville Rd., authorizing the use of a Private Garage for the storage of three Trucks."

Noted by Board tonight were those names of Town Employees as selected by Town Employees to represent them on a so-called "Advisory Committee" relative to Chapter 32B, said names being as follows:

Police	Paul A. Beliveau	
Highway	Calvin Mauro	
Water Department) Cemetery)	Allison Booth	
Town Hall) Library)	Mary J. Firmin	
School	Paul Doherty	(From A.S. Woodward School)

Noted tonight was report by Selectmen's Secretary, concerning telephone call of Mr. St. Andre, Attorney for Mr. John Hale, asking that he be notified of the Board's decision in the said Hale's matter. No action taken.

Zoning Permits granted:

Ernest D. Corrigan - Fidelity Realty Trust, 11 Cottonwood Road, Wellesley, 1 house on Lot #1, Main Street (Rolling Green Estates)

Elaine M. Payson - 14 West Street, Natick 1-family House on Lot #1, Bigelow Road.

VOTED: that the letter, dated 4/20/65 from the Town of Natick "contemplating construction of a closed water resevoir" be turned over to the Board of Water Commissioners.

Account balances, as submitted by the Town Accountant, tonight, noted by Board.

Willow Street again briefly disdussed. (This street at the present time is quite a narrow one)

11:10 P.M. Mr. Philip C. Beals returned to the Selectmen's office at this time and discussed the possibility of having an Article placed in a Warrant to discontinue Residence C, Lots of 15,000 square feet increasing same to 25,000.00 square feet.

Chairman Bartolini told Mr. Beals that his Board is calling a Special meeting for June 7, 1965.

11:15 P.M. VOTED: to adjourn

Mary J. Firmin
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

May 4, 1965

7:30 P.M. Chairman, Louis J. Bartolini, Selectmen, Donald R. Banks and Arthur J. St. Maurice. Also, Town Accountant, Fred L. Baker, Sr. and Mrs. Patricia Boyle, Correspondent for the Worcester Telegram.

Tne Board discussed with Mr. Baker the outstanding bills as owed the "Starchers Expert Tree Service."

VOTED: that Mr. A. R. Taylor, Chairman of the Advisory Committee be contacted and that he, in turn, get in touch with the Secretary, Mr. Ulderic Hurley) relative to the above-mentioned bills.

VOTED: that the Town Treasurer inform the Selectmen what is presently in the Fay Fund, and further

VOTED: that the Town Accountant be alerted of the present amount in said Fay Fund.

Unsanitary condition, as presently existing near the Marcia-George property (Lynbrook) discussed.

Selectman Banks reported that he talked with Mr. Guerin, District Highway Engineer for the Department of Public Works on April 28th, who told him it was all right to place a temporary barrier across Old Route 30, at corner of Love Lane, and that he (Guerin) told him (Selectman Banks) the Town still owns turnaround on old Route 30, near Dr. Ware's.

VOTED: unanimously, that a letter be written Mr. Guerin, District Highway Engineer for the Department of Public Works, acknowledging permission's being granted relative to above-mentioned temporary barrier across Old Route 30, and that such a barrier is felt by the Board to be conducive to alleviating the said unsanitary condition now existing near Lynbrook Farm, and further

VOTED: that Mr. Philip Jacobs, also of Lynbrook Farm, be notified of the above.

8:00 P.M. At this time Bids on the Electrical Wiring of the Fayville Village Hall were opened. Present: Ronald W. Twine - Lakeside, Arthur J. Marson, and John J. Alavosius. Also, Civil Defense Director, Warren D. Harding, and John A. Bavari, a member of the Fayville Hall Committee.

Bids were received from the following:

A.G. Harpin, Electric Inc.	for	$1170.00
George Stevens Inc.	"	847.00
Arthur J. Marson	"	950.00
John J. Alavosius	"	583.00
Albert H. Colley	"	910.00
H. Lakeside Electric	"	1103.89

VOTED: unanimously to take the above under advisement

Recommendation as made by Selectmen that the Civil Defense Director and and the Fayville Hall Committee bring in their recommendations concerning the above-mentioned Bids, unanimously approved by the Board. (All correspondence concerning said Bids taken tonight by the Civil Defense Director.)

VOTED: unanimously, that Ronald W. Daisley of Woodland Road, be appointed, for a term of one (1) year, or until a successor has been appointed, as a Radiological Staff Member in the Civil Defense Department.

Letter, dated 5/3/65, as received from Lawrence Grillo of 16 Leonard Drive asking whether or not a "permit" is required to erect a "Citizen Band Tower," noted: (The Board briefly discussed this with the C.D. Director)

VOTED: that no permit is necessary, but to take notice of any prevailing State Code.

Letter of complaint, as received from Mr. Arthur H. Holmes, relative to dogs, believed to be owned by Mr. Tracey of Woodland Road and Mrs. Deschenes, also of Woodland Road, alleged to have bitten Mr. Holmes' son Kenneth, and relative to Mrs. Deschenes' dog, also having bitten the "paper boy," read aloud by Chairman Bartolini.

8:30 P.M. Then appeared the Messrs. McManus and O'Marah, of R.M. Bradley Co., Boston, who told the Board they were interested in purchasing "132 acres of land in the estern part of the Town for Residential purposes, that they wanted to meet the Board members, etc. Mr. McManus stated he was interested in the Donaldson property, that he wanted, if he could, to subdivide, if he can come to terms with the Donaldsons, and from time to time, sell off portions of same. Chairman Bartolini told the gentlemen that it is the Planning Board they should see concerning the above matter

9:02 P.M. Then appeared Town Collector and Mrs. White, who discussed with the Board various open accounts and some which apparently had been paid, but which were never transferred to the cash book.

Chairman Bartolini suggested to the Town Collector that he check these matters with the Town Accountant to see if they can be clarified.

Outstanding bills on Real Estate, as owed by a Town Citizen discussed. Chairman Bartolini disclosed that this matter has now been placed with the Advisory Committee, to see if a transfer to the Tree Warden's account can be made.

Improvements in the Town Collector's office, such as venetian blinds, etc., requested by the Collector.

VOTED: that Mr. White come in with an estimate of what his office needs will cost.

Letter, as sent by Mr. Holmes, regarding dogs as having bitten persons, again discussed. Selectman Banks stated that Mr. Holmes would have to "come in before Board and swear under oath" relative to this complaint. Selectman St. Maurice agreed with Selectman Banks that Mr. Holmes should appear before the Board.

VOTED: to have the Chief of Police and Dog Officer investigate the complaint of Mr. Holmes, and make reports, relative to persons being bitten by dogs, as owned by Mr. Tracy and Mr. Deschenes of Woodland Road.

Meeting May 4, 1965

VOTED: to approve letter of recommendation by the Chief of Police that "two signs 'Scotch Light' (GO SLOW CHILDREN) be placed at the Entrance of Stow Road. One at each end, at Sears Road."

VOTED: to renew Junk Collector's License to Peter D. Hartnett of South Street Auto Parts, Marlboro, Mass.

Letter from Muscular Distrophy Associations of America, Inc. relative to their 1965 Annual Appeal as taking place during this November, noted.

Police Report from April 1 through April 30, 1965 accepted by the Board.

Request of Mr. Gabriel Mugerian, President of Holiday House Club, Inc. to remain open "until 1:00 A.M., May 5, 1965 Wednesday", discussed.

VOTED: that permission be granted on the above--Chief of Police to be notified.

"Liquor Purchase Identification Cards," discussed.

VOTED: to issue above-mentioned Cards only to those individuals who reside in the Town of Southborough, showing a Birth Certificate.

VOTED: that said Identification Cards be signed only by Chairman of the Board of Selectmen.

Noted by Board tonight was Land Court notice relative to petition of George J. Kakas, et al "for the registration of land in Southborough on 'as per citation'"

Copy of letter as sent by the Town Counsel, to Mr. Kenneth Whitehead, who is or has been affiliated with Hilco Homes of Natick, concerning the town's requiring that he "place under the driveways and walks leading to the six houses you built and sold on the westerly side of Parkerville Road, facilities adequate to permit the free flow of water southerly, along the westerly side of Parkerville Road," noted. Also, noted that copies of the same letter were sent: Dorothy R. Walsh, Ruth Calvera, Robert E. & Nancy Bingham, Edward & Ruth Cabrera, Paul & Marth Clifford, and Warren & Barbara Bakal. A deadline for the above condition to be corrected, is "May 20th."

VOTED: that a Special Town Meeting be held on June 7th, 1965, to follow the Adjourned Annual Town Meeting, and further

VOTED: that deadline for all articles for above Special Town Meeting, be in the Selectmen's office not later than May 14th, at 5:00 P.M.

Bids on Road oils, Sand and Gravel, and Cold and Hot Patch, as approved by the Highway Superintendent, Leo J. Pessini, again discussed.

Selectman Banks in favor of giving Season's Requirement on Road Oils (Asphalt and Tars) to Independent Bituminous Company, Inc. of Holliston, Mass.

Motion Made by Chairman Bartolini and seconded by Selectman St. Maurice, that Trimount Bituminous Products Co. be awarded Season's Contract on Road Oils, as per quotations.

VOTED: unanimously, that Season's requirements for Sand and Gravel be granted Waldo Maffei, Inc., as per quotations.

VOTED: unanimously, that Season's requirements for Cold and Hot Patch be granted to Massachusetts Broken Stone Company.

VOTED: to have Highway Superintendent start drainage work on Southborough Library, as soon as possible, as he agreed to do, in the past, with the Library Trustees.

VOTED: to have the Highway Superintendent ask the M.D.C., through Mr. George Sherman to clean up the debris on white Bagley Road, as they have been doing for many years, but have neglected to do same in the last few years.

VOTED: that Highway Superintendent, when he can, patch Flagg Road, near Baptewicz's

VOTED: to notify the Board of Water Commissioners that if the condition as presently existing on Latisquama Road is not taken care of by the Contractor who originally did the work for your Department, said Board is going to take action against the Bonding Company.

VOTED: that the Chief of Police contact Mr. Harrison L. Reinke, Headmaster of Fay School relative to alleged speeders near student crossing at said School, and that he make recommendations concerning "Warning signs."

Possibility of putting up snow fence around the water hole on the property of John Roche discussed. It was estimated that this water hole is approximately 24 x 36'.

VOTED: that Selectman Banks would take care of this matter with the Highway Superintendent.

10:15 P.M. Bills approved for payment--Treasury Warrant #21, amount, $10,007.51

Willow Street again discussed--it was agreed not to do anything on this at the present time.

VOTED: to adjourn at 11:20 P.M.

Mary J. Firmin
Secretary to Board of Selectmen

MEMO: 4/27/65 - Noted tonight was change as made in Minutes of April 20, 1965, concerning approved list of "Fees for Building Permits", that is, the inserting of the words "Public, Private", between the words "Religious, Educational" and the deleting of said words "Public and Private" between the words "Buildings" and "Storage."

MINUTES OF MEETING
BOARD OF SELECTMEN

May 11, 1965

7:30 P.M. All members present, including "Acting Highway Superintendent," Calvin Mauro.

The Board discussed with Mr. Mauro, the existing situation, presently in the Highway Department, because of the sudden illness of Highway Superintendent, Leo J. Pessini, discussing his (Mauro's) duties now as Acting Highway Superintendent.

Mr. Edward Waite. Postmaster appeared during the above discussion and further discussed with Mr. Mauro and the Selectmen, the possibility of repairing sidewalks in front of the Post Office and placing a street light at the first entrance on School Street, from Main Street. Mr. Waite requested that this street light be installed because they were contemplating putting in a mail box and he wanted this mail box lighted in the evening.

The Selectmen suggested that Mr. Waite have the Post Office Department put spotlight on the building which would spot light the proposed mail box.

Then appeared Mr. Allston McLaughlin, who presented to the Board, for its approval, a Permit regarding the moving of houses from Route 9, in Fayville, to Woodland Road. Mr. McLaughlin will notify the Board when this moving will take place. The Board signed said Moving Permit. The Permit was subject to release when Mr. McLaughlin turned the $5,000 Bond into the Selectmen's office.

Then appeared the Town Counsel, Alfred W. Howes, the Selectmen were discussing with him (Howes) at the time of the appearance of the Chairman of the Planning Board, Mr. Napoleon Barber, the Town dump case, which is pending. Mr. Barber requested a map of Red Gate Lane regarding Lot 18. He stated that Mr. James Murphy wanted a release from this Lot #18.

The John Hale-situation discussed. Mr. Howes stated that in his opinion, there was no such thing as a Zoning Permit, and Mr. Hale should be entitled to a Building Permit without a Zoning Permit, but should comply to the Building Code. He (Howes) stated that the Building Inspector had no right to keep a Permit, as long as he (Hale) complied with the Building Code. The Town Counsel agreed to write a letter to Mr. Hale's Attorney to inform Mr. Hale that he is not to interfere with the flow of water or blocking of the culvert, and that he is to build a retaining wall before a Permit is issued, in order to keep the culvert open.

The Chairman of the Board of Selectmen asked Mr. Howes if they asked him to attend the Town Manager meeting as a representative of the Town. Mr. Howes answered in the affirmative. The Board agreed to pay bill as submitted by the Town Counsel for Seventy-five ($75.00) Dollars.

Mr. Warren Harding, Civil Defense Director, and Mr. John Baveri of the Fayville Hall Committee apeared before the Board, regarding the awarding of the contract for the requiring of the Fayville Village Hall. Mr Harding stated that he could see no reason for turning down the low bidder. He stated that Mr. John J. Alevosius had been contacted and had agreed to the terms of the specifications.

The Board agreed to award the contract to Mr. Alevosius to the amount of Five Hundred Eighty-three and 00/100 ($583.00) Dollars. It was also agreed that five (5%) per cent of the final payment would be held back until the Wire Inspector had approved the entire job. They also agreed that the Contract, as such, would be made up.

The Town Counsel again discussed the impending Law Suit by Rolde and Swartz, relative to the Town dump. The Town Counsel stated that Mr. Wallace Goodnow appraised the property and stated that the property was worth Sixteen Thousand ($16,000.00) Dollars. The Town Counsel asked the Selectmen if he could settle this case if a judgment was made and up to Sixteen Thousand ($16,000.00) Dollars. The vote to settle for up to $16,000.00, if possible, was a two-thirds vote. Chairman asked that if there was a possibility of settling for up to $16,000.00, that the situation be brought to the Advisory Board and then brought before the Town Meeting.

Then appeared the Personnel Board, including Edward Phair, Ralph Gray, Chairman.

Mr. Gray asked the Board if Mr. Leo Pessini, Superintendent of Highways would be out for a long time. They (The Board) did not know. Mr. Gray stated that he called the hospital and tried to determine the amount of time Mr. Pessini would be incapacitated. He also asked the Board what compensation Calvin Mauro should be given for the time he would be acting Superintendent. Both Boards agreed that whatever would be done, would be retroactive from the time that Mr. Mauro took over the duties of Mr. Pessini.

The Personnel Board then discussed Blue Cross-Blue Shield Plan, relative to Chapter 32B. They both agreed that the proposed schedule on Page 2 of sample was a good standard plan. It was Mr. Gray's suggestion that letters be written to all Department Heads to determine date and age of all full-time employees.

He stated that you have to submit the names of all Town Employees and dates of birth for the purpose of bidding. There was a discussion as to whether the bids would be limited to the people in Southboro. It was determined that this contract had to be advertised and specifications would be sent to local people unless otherwise requested. It was agreed that the $21.00 a day, all Blue Cross, would be acceptable. The Personnel Board will meet on Wednesday, May 12th to set up specifications for the bids.

Regarding letter from Mr. Roland Messier, Building Inspector, the Board agreed to Mr. Messier's suggestion regarding the up-dating of Zoning Permits without charge.

Bills approved for payment--Treasury Warrant #22, in the amount of $29,621.65.

Adjourned at 11:20 P.M.

The above Minutes kept by Mrs. Patricia Boyle

Mary J. Firmin

Secretary to the Board of Selectmen

Meeting May 11, 1965

MEMO: Building Inspector's report received from 4/6-5/11/65

Note from Miss Marcia George expressing willingness to share in the expense of erecting a barrier, near Lynbrook Farm, on Old Route 30, noted tonight.

Motion made that Atwood Street is Atwood Street and <u>not</u> Atwood Road.

MINUTES OF MEETING
BOARD OF SELECTMEN

May 18, 1965

7:30 P.M. Present: Chairman Bartolini and Selectman St. Maurice. Also, Ralph H. Clark, Chairman, Board of Assessors, Mrs. Patricia Boyle, Correspondent to the Worcester Telegram & Gazette and Robert Wilcox, Correspondent for the Marlboro Enterprise, and Town Accountant, F. L. Baker, Sr., who left Treasury Warrant #23.

7:35 P.M. Then appeared Mr. Ernest Capone, Contractor relative to application for a Zoning Permit for Mr. Richard Armellani of Waushakum Ave., Framingham, Massachusetts to erect a one-family dwelling on Lot #2 on Boston Road.

7:40 P.M. Then appeared Selectman, DonaldR. Banks.

Selectman St. Maurice questioned the signing, by E. Capone, of the application for a Zoning Permit for Mr. Armellani, as menioned above.

VOTED: that the following street lights be installed on Latisquama Road:

Replace Pole #2 Light — New Light on Pole #4
Replace Pole #7 to Pole #6 with a — " "
Replace Pole #8 and #10

It was discussed that no Building Permit is to be issued to Mr. Allston McLaughlin, representing the Albert G. Doane, Inc., who is moving two (2) houses from Route 9, in Fayville, to Woodland Road, "until all other Permits have been issued."

7:55 P.M. Richard A. Lesieur of Moulton Road appeared at this time, complaining of a drainage condition where the water is running over his driveway. Mr. Lesieur feels that this condition can be remedied by the Town.

Chairman Bartolini read aloud to Mr. Lesieur, an estimate of the cost of doing the drainage work in the Moulton Road-Bryden Road area, which would amount to $3,659.00, and explained to him (Lesieur) that it was not likely the Townspeople would vote this amount of money for drainage, or have same transferred.

Selectman Banks asked, "would you be willing to try to raise your driveway or have the Town raise your driveway?"

Mr. Lesieur stated: "What have I got to lose."

Selectman St. Maurice feels that the situation should be "looked into further.

By a two-thirds majority, it was voted to raise driveway of Mr. Lesieur.

8:30 P.M. Then appeared the Town Counsel, Alfred W. Howes, and Chairman Bartolini related to him the situation prevailing on Moulton Road, stating that it was the first complaint that the Board had had.

8:40 P.M. Mr. Ralph Clark, Assessor, who had appeared earlier, in the Selectmen's office returned at this time, stating that the other two members of his Board were unable to attend this meeting.

Chairman Bartolini explained to the Town Counsel that there hasn't been an official map of the Town of Southborough since 1834, that we have roads that are questionable, whether or not they are Public ways, and wondered if it would be possible to place an Article in the Warrant of the Special Town Meeting to be held on June 7, 1965, stating that such roads are the official roads of the Town?

Mr. Howes stated that he didn't know anything about an official Map. Selectman St. Maurice questioned the Town Counsel as to whether or not the Town could set up an "Official Map for existing Public Ways?" Mr. Howes answered: "You can, but I hope you won't." Mr. Howes further explained that a "hardship" would be brought about, should the Town accept an official Town Map, that those people living on private ways would be entitled to recover damages, etc. Mr. Howes told the Board that he thought it would be the "worst thing you could do" to have the Town accept an Official Map, that he (Howes) would "fight as hard as I could" against having such a Map.

Chairman Bartolini asked the Town Counsel what damages the Townspeople on Private ways could claim and Mr. Howes stated "water utilities", that if an Official Map is accepted, people presently living on Private ways could not get Town water, that whether or not the parties could pay for the water, "the Town could not put it in." Mr. Howes suggested that a map could be made up showing all Roads and Ways "and not call it an Official Map." that "an Official Map is what is defined by the Statute. Mr. Howes then quoted from Chapter 41, Sections A through F, relative to the above-mentioned. No action taken by the Board. (A little later Mr. Howes suggested making a map, showing Public Ways, Private Ways, and Rights of Ways and placing a "Key" on such a map)

VOTED: that copies, as made by the Photo-copier, of all Petitions received as of May 14th (Deadline date for Articles for Special Town Meeting, June 7th) be sent each member of the Advisory Committee, and further

VOTED: to notify said Advisory Committee, so that same will be alerted, that another Article will be forthcoming, after May 25th, when the Selectmen will know the exact figures in dollars, to insert in said Article, relative to the Town's paying one-half Group Insurance-Blue Cross and Blue Shield, etc., for Town employees, under Chapter 32B, and further

VOTED: to ask said Advisory Committee to attend a meeting of the Board of Selectmen, next week at 8:30 P.M., for the purpose of discussing Article or Articles for said Special Town Meeting.

VOTED: Common Victualer's License to the Rotary Club, free-of-charge, for the Pancake Festival, to be held on June 6, 1965.

Copy of letter, as sent by Philip Burke, for St. Mark's School, to Mr. Devore of Inland Express relative to said School's 100th Anniversary, read aloud by Chairman Bartolini tonight.

Noted tonight was Bond of Alvert Doane, Inc. for Five Thousand ($5,000.00) relative to the moving of two homes on Turnpike Road, to Woodland Road.

Meeting May 18, 1965

VOTED: Permission to St. Mark's School, to hold a parade on the evening of Wednesday, May 26, 1965, in the event said School is victorious over Groton.

VOTED: to send a letter to W. Leroy Temple, Attorney, and President of the Marlboro Hospital Trustees, relative to receiving and aswer to our letter of April 6, 1965, addressed to Mr. Conant Faxon, Administrator of said Hospital, concerning the "Alba J. and Sarah A. Marshall Fund."

Copy of letter, dated 5/13/65, as sent by the Town Counsel to Mr. John Hale's attorney relative to the prevailing drainage problem "which has or will restrict the free flow of water through the culvert under Southville Road, noted tonight.

Selectman St. Maurice reminded the Board that the Board of Appeals is now without two legally appointed members since the recent demise of its Chairman, Mr. Herbert Harrington.

Mr. St. Maurice brought out the fact that the Board of Appeals has two alternates. Mr. Howes stated that the only time the alternates can act is only when a member is absent, that said Board must have five members on same.

The suit concerning the dump, as being brought against the Town by Rolde and Swartz, again discussed by the Town Counsel, who stated said Town is now being sued for One Hundred Thousand ($100,000.00) Dollars.

VOTED: that the Town Counsel be authorized to employ a young attorney to aid him in doing the necessary paper work involved, in the above case.

VOTED: that any records pertaining to the dump case, be turned over to the Town Counsel.

VOTED: that the sale of Liquor, on Memorial Day, May 30th be allowed in so far as same is stipulated in notice to Selectmen, as received from the Alcoholic Beverages Control Commission.

VOTED: approval of Chapter 81 Contract tonight.

Letter, dated 5/12/65 to Reverend Henry F. Murphy, relative to the "assignment of numbers to the various buildings in Southborough" noted tonight.

Notices from the Department of Safety, relative to St. Mark's Centennial Celebration concerning a "tent layout", noted by Board tonight.

Noted also tonight was organization of the Board of Library Trustees as follows:

Mr. Harrison Reinke, Chairman
Mrs. Cameron Bradley, Treasurer
Mrs. Joseph Callghan, Secretary

Noted tonight was letter from Town Treasurer, relative to his being away on vacation the weeks of May 24th and May 31st.

10:15 P.M. Bills approved for payment--Treasury Warrant #25.

VOTED: that Voucher be set up for Mrs. Boyle in the amount of $11.64, for work involving the taking of Minutes of May 11th, in the absence of the Secretary.

Amount of Treasury Warrant $65,187.68

Zoning Permits granted to Mr. James Murphy on Lot 18, Red Gate Lane. (Hickory Road) and Ernest Capone, for Richard R. Armelli, Boston Road.

Traffic problems at Framingham Road and Route 30, between 7:15 and 8:15 A.M. and corner of Drug Store and Route 30, and at corner of St. Mark's Street and Common Street discussed.

VOTED: that from now on no Permit to move buildings shall be released until all conditions pertaining to said Permit have been approved by the Highway, Tree, and Police Departments.

Noted tonight was letter from Rep. Nathan Rosenfeld and copy of Acts of 1965, regarding Chapter 250 concerning unpaid water rates and charges.

10:40 P.M. VOTED: to adjourn

Mary A. Fennin

Secretary to Board of Selectmen

MEMO: Per instructions of Chairman Bartolini on May 14, 1965, by telephone: "Notify MacDonald Trucking Company (of Hopkinton) of our letter to the Animal Research Center, sending copy of same letter to said Trucking Company."

MINUTES OF MEETING
BOARD OF SELECTMEN

May 25, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Selectmen, Donald R. Banks and Arthur J. St. Maurice. Also, Robert Wilcox, correspondent for the Marlboro Enterprise.

7:40 P.M. Then appeared Mr. James H. Nutter, Parkerville Road, who complained about stone bounds, which have not been properly taken care of by "Randall Construction Company", and he (Nutter) wondered that could be done "to get Randall Construction Company to live up to Town Ordinances."

Chairman Bartolini explained that if Randall Construction Company requests permission to take down stonewalls, and places, properly, stone bounds in their stead, he has a right to take down such stone walls. The Board told Mr. Nutter, however, it would look into the matter.

Bills, as believed owed to the Starcher's Expert Tree Service again discussed.

VOTED: to have Mr. Starcher "resubmit" his bills to the Tree Warden under date of 1965.

It was brought out that the Advisory Committee would be meeting this coming Thursday night.

It was agreed to write to Advisory Committee, as soon as possible, after figure is known relative to the Town's portion to be paid for Group Insurance.

7:55 P.M. Then appeared Mrs. Patricia Boyle, correspondent to the Worcester Telegram and Gazette. It was also noted by Board of the reception of a Post Card from Mr. John Ginnetti, former correspondent to the Marlboro Enterprise, wherein he stated, "I look forward to seeing you again as a member of the Telegram & Gazette."

VOTED: unanimously, that the book "A Sermon Delivered At Southborough July 17, 1827, The Day Which Completed a Century from the Incorporation of the Town" by Jeroboam Parker, Minister of Southborough," as presented to the Town by the Harrington family be, in turn, turned over to the Southborough Library" as a gift as such in memory of Herbert E. Harrington.

8:00 P.M. Then appeared representatives from Blue Cross, Blue Shield, (Mr. Raymond DePauw) and Boston Mutual Life Insurance Company, as well as Newton Savings Bank. The three companies mentioned all submitted Bids on Group Insurance. Also, present was Mr. David Freeman of the Hancock Insurance Company. (No bid, however, was received from this Company)

8:03 P.M. Then appeared Mr. Ralph Gray, a member of the Personnel Board.

Chairman Bartolini read aloud the proposals in the following manner:

1. Boston Mutual Life Insurance Company
2. Newton Savings Bank
3. Blue Cross Blue Shield

VOTED: unanimously, that the awarding of the Group Insurance Contract, be taken under advisement.

Mr. Gray then showed the new payroll set-up to the Board. The Board then reviewed the proposals as received, with Mr. Gray.

It was agreed by all that an amount of Six Thousand ($6,000.00) Dollars be the Town's portion of the Group-insurance, Hospital-medical-surgical care for Town Employees.

VOTED: unanimously, that the Blue Cross, Blue Shield, and Boston Mutual Life Insurance Company be awarded the Contracts on Hospital-medical-surgical and Group Life, Accident and Death Insurance.

9:00 P.M. Petition of the N.E. Tel and Tel. and the Massachusetts Electric Companies to locate on--

Clemmons Street, from Nichols Road, Southeasterly.....1 pole
(Two existing JO poles to be removed) and

Clemmons Street, at Nichols Road..... 1 pole

The above Petition passed by a two-thirds majority. No objectors appeared. Selectman Banks not in favor of these locations as described on petition.

9:25 P.M. The Board then discussed application of Raymond R. Peters for a Zoning Permit to erect a one-family dwelling on "Lot B off Parkerville Road near intersection of Middle Road." After viewing Plot Plan of said application, Board felt that, since house would not be fronting an accepted way, etc. plan constitutes a sub-division.

Application for a Permit as received from the Norman C. Allen Co. of 21 State st., Marlboro, to Open Obstruct or Occupy Edgewood Road, for a distance of 140', discussed.

According to Selectman St. Maurice, both a Plan and Bond should be given.

9:43 P.M. Then appeared Charles W. Sawin, who requested a joint meeting with the Selectmen and the Planning Boards.

Approximately one-half hour later the Board returned from the Planning Board meeting and discussed letter as received from Mr. Bernard McColgan, relative to his alleged drainage condition on Lot 16, Flagg Road.

VOTED: to notify the above that, at the present time, the Town cannot take any specific action without a vote of the Town, that if he (McColgan) wishes to "place an article in the Town Warrant regarding the drainage situation, submit same for the next annual Town Meeting."

10:05 P.M. Philip C. Beals appeared at this time and briefly discussed Lot #37, on Red Gate Lane and stated that as far as his Board was concerned, said lot had met the zoning requirements, but he did not know whether said Lot had met drainage requirements.

Copy of letter as received by the Selectmen and sent the Tree Warden from Mr. and Mrs. L. Wendell Jordan of Woodland Road strongly objecting to any more "of our beautiful trees taken down on Woodland Road," noted by Board.

VOTED: to file same.

VOTED: to notify the Building Inspector of the Board's vote of April 20th and April 27th, relative to the new List of "Fees for Building Permits and revised list as of April 27th.

Letter, as received from Mrs. Stapleton of "A " Street concerning a traffic hazard, noted by Board tonight.

VOTED: that said letter be turned over to the Chief of Police and that he make recommendations concerning same.

VOTED: that the Building Inspector, Roland A. Messier, be notified to release Building Permit to John Hale.

VOTED: that Burton B. Derby be appointed for a term of five(5) years, or until a successor has been appointed, as a member of the Board of Appeals, filling the vacancy caused by the passing of Herbert E. Harrington, and

VOTED: that C. Raymond O'Connel of Oregon Rd. be appointed for a term of one (1) year, or until a successor has been appointed, as a member of the Board of Appeals, filling the vacancy as caused by the passing of Asadour Topalian, and

VOTED: that Charles H. Brewer of Turnpike Road be appointed for a term of one (1) year or until a successor has been appointed, as an Alternate on the Board of Appeals.

VOTED: that the rate of the Secretary to the Board of Selectmen be incresed from one and 94/100 dollars to two and 03/100 ($2.03) dollars per hour, effective May 27th, 1965.

Petition as submitted through Allston McLaughlin for Douglas Packard and twelve (12) others, discussed.

VOTED: unanimously, not to include in Special Town Meeting Warrant of June 7th, since said Petition was not received until May 24th, and deadline for such Petitions or articles was May 14th.

VOTED: Unanimously, that Article concerning Group Insurance, etc., in the amount of Six Thousand ($6,000) Dollars, be placed first in the Special Warrant of June 7, 1965.

VOTED: unanimously, that the Norman C. Allen Company post a Six Hundred ($600.00) Dollars Bond prior to releasing Permit to open, etc. Edgewood Road.

Application for a police position, as requested by John E. Arsenault, Sr., noted.

VOTED: that said application be turned over to Chief of Police for his recommendation.

VOTED: that George Burwell of Newton Street be appointed, for a term of one (1) year, or until a successor has been appointed, as Veterans' Grave Officer.

Letter from Norman Cross of Southville Rd., Southville, relative to locating a trailer on his property "for the use of my retired in-laws" noted by Board, tonight.

VOTED: that copy of said letter be sent Board of Appeals.

Letter from W. Leroy Temple, Attorney-at-Law and President of Marlboro Hospital Trustees, relative to our request concerning the so-called Marshall Fund, noted.

VOTED; that said letter be placed in file under Trustees.

VOTED: to release Zoning Permit to Raymond R. Peters to erect a one-family house on Lot B, off Parkerville Road, near intersection of Middle Rd. provided records show that a variance has been granted.

Definitive Plan of "Lakeridge" noted tonight by Board. (At present time, this Plan has not been approved by Planning Board.)

11:14 P.M. VOTED: to adjourn.

Mary J. Finnin

Secretary to the Board of Selectmen

MINUTES OF MEETING (SPECIAL)
BOARD OF SELECTMEN

May 26, 1965

7:25 P.M. Present: Chairman, Louis J. Bartolini and Selectman, Donald R. Banks. Also, Police Chief, Francis J. Mattioli.

7:28 P.M. Then appeared Arthur Holmes

Chairman Bartolini told Selectman Banks that the Board of Selectmen has been invited to march in the Memorial Day parade.

7:32 P.M. Then appeared Selectman, Arthur J. St. Maurice.

Chairman Bartolini then told Selectman St. Maurice about marching in the Memorial Day parade, that they had to be down at the Legion Hall at 8:00 A.M. on Monday, May 31st.

7:40 P.M. Then appeared Mrs. Mary Deschenes and Mr. Leo C. Tracy of Woodland Road.

Chairman Bartolini read aloud letter of complaint, as received in Selectmen's office from Arthur K. Holmes concerning the biting of persons, by two dogs, as believed to be owned by Mrs. Deschenes and Mr. Tracy. Also read aloud by the Chairman, was the report of the Chief of Police and Dog Officer, C. Francis Hamel relative to this matter.

Mr. Holmes then was asked to take an oath to the effect that what he had written in his report was the truth.

Mr. Holmes stated that what he had written in the report "was the truth, the whole truth and nothing but the truth."

It was brought out that Animal Inspector, Sereno W. Johnson instructed Mrs. Deschenes to have her dog restrained.

Mrs. Deschenes told the Board that she had had the dog for two (2) years, that there have been children in her yard off and on and the dog had not bitten any of them. Mrs. Deschenes also pointed out that the milk man comes and goes and the dog has not, at any time, bitten him.

Mr. Tracy pointed out that since his dog had been spayed, she has had a tendency to chase after anyone who is carrying something. (In this instance, it was a boy carrying newspapers). Mr. Tracy told the Board that he had had his dog restrained.

Chairman Bartolini told Mrs. Deschenes she would have to immediately restrain her dog for sixty (60) days, that she may exercise her dog BEFORE 6:30 A.M. and AFTER 9:00 P.M., that should she wish to "walk" her dog, it MUST be on a leash, and muzzled, that if said dog is not restrained immediately, it will be destroyed. Some time later, the Board unanimously

VOTED: that an ORDER, incorporating the above stipulations be taken to the home of Mrs. Deschenes by the Police Department, that said order be signed by each member of the Board of Selectmen.

8:02 P.M. Then appeared Roger W. Maconi, a member of the Industrial Development Commission and Napoleon B. Barber, Chairman of Planning Brd.

8:05 P.M. Then appeared Ralph H. Clark, Chairman of the Board of Assessors

8:10 P.M. Then appeared Burton B. Derby, also of said Industrial Development Commission.

A little later the following appeared:

David Pond, Chairman, Industrial Development Commission
Arthur Holmes, Member of Board of Assessors
Arthur Hosmer, Chairman of Water Commissioners
C. Ed. Baker, Superintendent Water Commissioners
Dr. T. P. Stone and John Bartolini - Board of Health
Peter Ingram and William Bradshaw, affiliated with R. M. Bradley Co., Realtors, Boston.

Board then went into Executive Session.
Mr. Bradshaw explained that they were here taking the place of Mr. G. MacManus, who was present at a Selectmen's meeting on May 4th with Mr. Kevin O'Marrah. They prefaced their remarks that whatever was being stated at this meeting, they wished same to be kept comfidential. They explained that "Polaroid" is still interested in locating in Southboro, and that they were asked to do a survey. They stated that they were also investigating other sites in other communities whereby they might locate, that the location here was "opposite the Sudbury River, facing Route 9, and facing the Massachusetts Turnpike." These gentlemen stated that the main requirements facing them are area and water utilities. They also stated that water will also have to be discharged, that question is where will such water be deposited? The possibility of using the "Davco" land on Break Neck Hill Road, discussed. Mr. Barber reminded all present that this particular area was contemplated to be rezoned for commercial purposes and met with "terrific resistance."

Dr. Stone brought to the attention of all, the inactive pumping station, which is located on the Turnpike.

Chairman Bartolini questioned the number of gallons of water that could be drawn from the M.D.C.

Mr. Baker, Water Superintendent stated that no decision had been made at all regarding this matter, that the Town is permitted 1,000,000 gallons per day. Chairman Bartolini feels that a million gallons of water per day could be taken from the Hultman Aquaduct. Mr. Baker further stated that some days the Town uses 600,000 gallons of water per day, other days as much as 800,000 gallons per day.

Selectman St. Maurice feels that there is still a possibility that the Town can draw more water out of the Sudbury River.

There is also another question in the mind of Polaroid, whether or not water as drained off can be kept fresh.

Dr. Stone asked how many employees Polaroid would be requiring? Mr. Bradshaw answered: "This has not been determined."

Mr. Bradshaw asked: "What are your arrangements with the M.D.C., as far as how the water is purchased--through the Town or M.D.C.

Mr. Baker answered, "no one can sell water in Southborough except the Water Department."

9:05 P.M. Selectman Banks returned to the office at this time, but left again.

It was brought out that Mr. Towle of the M.D.C. is to be approached concerning the question relative to taking more water, etc, from the Reservoir.

Mr. Bradshaw again cautioned all that this discussion was "preliminary" and "confidential."

9:15 P.M. Both Mr. Bradshaw and Mr. Ingram left office at this time, expressing their thanks to all concerned of the co-operation given.

9:20 P.M. The Board then discussed with the Industrial Development Commission and the Planning Board's Chairman, the sub-division known as "Partridge Hill" as owned by G. Arnold Haynes, located on the West side of White Bagley Road, overlooking the Reservoir. (This sub-division was formerly known as "Reservoir Heights.") Mr. Baker, Water Superintendent also present, stated that water has already been taken to this sub-division.

It was brought out that there are seventy-two (72) units to apartment house, as proposed. (Here Chairman Bartolini showed all present an artist's drawing of the proposed apartment house, which, according to said drawing, is located on top of the hill). It was further brought out that each apartment would be rented at a cost of from $250 to $375, per month. It was further brought out that said apartment building is to be of six stories, that owner seems to be under opinion, through counsel, said apartment house can be erected, through the granting of a variance.

Mr. Barber stated: "I believe first thing is to change to Commercial Zoning." He further stated that he thought building violates regulations, as this area is 15,000 square feet. It was further brought out that this proposed building was a million dollar deal.

9:45 P.M. Executive Session over.

9:50 P.M. Then appeared Town Counsel, Alfred W. Howes. Mr. Howes explained the difficulties he had and the number of times it was necessary to go to Worcester on the Dump Case. He explained to the Board that the Attorney for Rolde & Swartz agreed to take $25,000.00, but that he (Howes) told Mr. Levin the Town would not pay this sum, that he (Howes) has been given authority to pay $12,000.00, that if we had to we might pay $15,000.00

Chairman Bartolini stated: "I think I would try it." (Dump Case.)

It was brought out again that the appraisal cost $16,500. Both Selectmen Banks and Selectman St. Maurice stated they were in favor of accepting the appraisal price.

VOTED: by a 2/3 majority, that the Town pay no more than $16,500 damages in said Dump Case.

10:30 P.M. VOTED: to adjourn

Mary J. Fiennin

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

June 1, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, and Selectman, Arthur J. St. Maurice. Also, Mrs. Patricia Boyle, correspondent for the Worcester Telegram and Gazette.

Chairman Bartolini made a telephone call to the home of Calvin Mauro, acting Highway Superintendent and left word to have Superintendent, Leo J. Pessini take a tour of the Town with him (Mauro) for one hour next week.

Selectman St. Maurice brought out that a complaint was made relative to the brightness of the spotlights on the property of Realtor, Gerald Lamy.

VOTED: One-day Wines and Malt Beverages License to Fayville Athletic Association, to be drunk on the premises located at the Fayville Village Hall on Sunday. June 6, 1965, free of charge.

VOTED: to notify Mr. Lamy, Realtor that complaints have been made relative to spotlights on his Real Estate sign, as being a nuisance to the neighborhood and to ask him to extinguish said lights at an early hour.

VOTED: to notify the Tree Warden that a large tree between the properties of Charles Delarda and David Henderson is in the need of trimming, from the effects of the last ice storm.

VOTED: that, until further notice, Acting Superintendent, Calvin Mauro is to receive ten ($10.00) Dollars per week extra in his pay check, effective from the date of the Highway Superintendent's illness.

Noted by Board were recommendations of the Chief of Police, relative to "Traffic Problems" and stating that he (Police Chief) "surveyed the areas in question, (viz: Framingham Road and Route 30, Route 30 and corner of Drug Store, North side,) and find that these problems are just beginning to arise. He further stated, that, "I have surveyed these carefully and have requested a meeting with the Massachusetts Department of Public Works Traffic Engineer to meet with me and study the problems further. When we have completed these studies I will make a complete report and recommendations to the Board."

Letter from Mrs. Marianne Stapleton of "A" Street requesting signs warning of the presence of Children, again noted. Also, Police Chief's recommendations noted.

VOTED: that "Go Slow Children" scotch-lighted signs be erected on a single pole and be placed at the top of the hill at "A" Street and Boston Road and that Acting Superintendent be contacted about same "as soon as possible."

Letter of complaint, as received from Mrs. Evelyn Littlefield, relative to "the fact that the trucking company that is now using the Downing & Perkins transfer station on Boston Road" is, according to Mrs. Littlefield, creating a hazard to children, living on White Bagley Road.

VOTED: to inform Mrs. Littlefield of the previous policy as was agreed on with Downing & Perkins, that such policy will be followed through with the new trucking company.

8:03 P.M. Then appeared John J. Falconi, Clerk to the Board of Appeals, who told the Board that it was going to be impossible for Mr. O'Connell to act as a regular member to the Board of Appeals. Mr. Falconi explained that Mr. O'Connel (Raymond) was in the National Guard and that its meetings are held on Tuesday nights.

8:06 P.M. Then appeared also the following members of the Board of Appeals: John A. Bavari, Joseph Fantony (newly appointed member) and newly appointed Alternate, Charles Brewer, and Burton B. Derby, newly appointed member.

Since Mr. O'Connell will not be able to attend all meetings, as a regular member of the Board of Appeals, Mr. Joseph Fantony, who up to this time, has been an Alternate, was appointed as a regular member tonight, and sworn in by our Town Clerk, Mrs. Eleonora F. Burke, and filling the vacancy caused by the passing of Mr. Asadour Topalian.

Mr. O'Connel was appointed as an Alternate, filling the vacancy caused by Mr. Fantony's being appointed as a regular member.

There was a question concerning Section IV, Paragraph b, which states: "Industrial Districts: Any lawful Industrial manufacturing, warehousing, service or utility business not in conflict with the public health, safety, convenience or welfare or substantially detrimental of offensive to adjacent districts or destructive of property values when permitted by the Board of Appeals." It was brought out that advice of Town Counsel was to the effect that no Public Hearing was necessary concerning the proposed refrigerated storage building.

Chairman Bartolini asked the Board of Appeals members if they would act on this matter tonight and give their decision on same.

8:14 P.M. The Selectman left their office at this time to attend a Hearing being held tonight in the Lower Town Hall, by the Planning Board, relative to the Article appearing in the Special Town Meeting, to be held on June 7, 1965 concerning the elimination of Residence C Districts.

(The Board of Appeals, at this time, remained in the Selectmen's office and discussed the above-mentioned "Industrial Districts.")

8:26 P.M. The Board returned to the Selectmen's office with Town Counsel, Alfred W. Howes. Mr. Charles Sawin also appeared at this time.

Mr. Sawin told the Board that there would be no "roof units"used, on the refrigerated building. He also stated: "water changes are going to be a great benefit to the Town. We are going with a 10-inch (main) all the way from Central down to Boston Road."

8:55 P.M. Selectman Banks appeared at this time.

After further discussion with the Town Counsel, it was agreed by all that the proposed operation to be conducted by Refrigerated Storage Center, Inc. on the land between New York, New Haven and Hartford Railroad Company and Boston Road, as zoned for industry, was lawful, and not in conflict with public health, safety, convenience or welfare, or substantially detrimental or offensive to adjacent districts or destructive of property values.

Meeting June 1, 1965

It was further

VOTED: to notify the above-mentioned Refrigerated Storage Center, Inc. of the unanimous approval of the Selectmen concerning all matters discussed relative to the proposed operation of said Refrigerated Storage Center, Inc.

VOTED: to grant Zoning Permit to Eatna Tashjian, 37 Spring Hill Road, Framingham, to erect a one-family dwelling on "Lot #1", Clemmons Street.

VOTED: to notify Harrison L. Reinke, Trustee of Southborough Library, that the work concerning the drainage situation at the Library will be done within the next two (2) weeks, that , at the present time, the Town is waiting to see the State Engineer.

Noted tonight was letter from Southborough Urban District Council, Southborough, Kent, England, in answer to our letter of greeting, as taken by the Messrs. Paul J. Redmond and J. Kenneth Murphy, who visited England, lately.

Accepted tonight was report of Police Chief Mattioli, from May 1 through May 31, 1965.

10:30 P.M. Voted: to adjourn.

Mary J. Fermin

Secretary to Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

June 8, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Selectmen, Donald R. Banks and Arthur J. St. Maurice. Also, Mrs. Patricia Boyle, and Mr. Robert Wilcox, Correspondents for the Worcester Telegram and Gazette and Marlboro Enterprise, respectively, and Town Accountant, Fred L. Baker, Sr., who brought in Treasury Warrants #25 and #26, in the amounts of $34,387.08 and $523.14.

Board discussed the acquisition of monies in order to pay the Town's portion for Group Insurance, Hospital, Medical and Surgical care of its employees. (The Special Town Meeting, which was to have been held on June 7, in which an amount of Six Thousand ($6,000) Dollars was to have been transferred, to pay Town's portion of the cost of said Employees' care, was adjourned to September 13th) It was the feeling of the Board members that the amount to be transferred was an automatic one, since the Town already accepted Chapter 32B at its Annual Elections on March 15th.

Selectman Banks then questioned where money was coming from to pay the cost of the suit concerning the dump as brought against the Town by Rolde and Swartz. Selectman St. Maurice stated that this situation is different in that a decision is to be handed down by the Court. Mr. St. Maurice questioned as to whether or not the Town would have to go to the State (Bureau of Accounts) in order to obtain the Six Thousand ($6,000) Dollars as believed necessary to defray the cost of the Town's share on the above mentioned Group Insurance, etc. He stated that he is in favor of sending a letter to the Director of Accounts.

Both Selectmen Bartolini and Banks checked the Annotated Laws under Chapter 31A and 59.

8:07 P.M. Then appeared the Advisory Committee, including Chairman, Arthur R. Taylor, Secretary, Ulderic Hurley, Francis O. Patrick. A little later appeared newly appointed member, Omer Beaudette.

Chairman Bartolini explained that the purpose of this meeting is to request the following transfer from the Reserve Fund:

$33.22 to be returned to the Selectmen's Account
82.14 to be returned to the Town Reports' Account

The above monies were used in preparing the Special Town Meeting Warrant and Delivery of same, and

$61.60 to be returned to the Town Reports Account--cost of or part thereof of delivery of past Reports, and
136.58 to be returned to the Town Accountant's Account (increase of Town Accountant's salary of $3.50 per week.)

After a lengthy discussion of the above matters with the Town Accountant, and the Selectmen, the Advisory Committee left, having indicated their approval of all transfer requests.

8:44 P.M. Then appeared Mr. James Costello, Agent for the Randall Construction and Contractor, Louis Barberi. A check, in the amount of Fifty ($50.00) was received by the Board, from the Randall Construction Company in behalf of the Southboro Little League, as presented by Mr. Costello tonight.

VOTED: that said check in the amount of Fifty ($50.00) Dollars be turned over to the Southborough Little League in care of Mr. Walter J. McNamara, President.

Mr. Costello explained that he came tonight to request a permit to remove loam in the industrial-park area in the western part of the Town, since, "we have several potential industrial customers", and that "in order to interest them, seriously, we have to show them an area that has some simblance for a company to consider locating in this area." Mr. Costello brought out that the area, in question, is around"Crystal Pond" known to old residents as "Crystal Springs" and that "we would like a Permit to prepare and take out excess materials", Mr. Costello brought out that this area is running "parallel" with the "Turnpike".

9:00 P.M. The Selectmen left the office at this time to check a large map (Zoning) in the Planning Board Office.

9:25 P.M. The Board returned at this time to Selectmen's office and further discussion followed relative to what roads the excess material may be moved over. This matter to be considered later.

Letter from the Office of Commissioner of Veteran's Services noted, The Secretary to the Board informed the Selectmen that this office had already been notified of the Board's appointment of Joseph K. Murphy as Director of Veteran's Services.

Letter, as received from the Massachusetts Selectmen's Association relative to placing, and Article in the Warrant of the Annual State-Wide Town Meeting regarding up-dating valuations of the land as now owned by the M.D.C. discussed.

VOTED: to notify Mr. Charles W. Davis that the Selectmen are definitely interested in placing an Article in said Warrant and to ask Mr. Davis to meet, at his convenience with the Selectmen, either in Boston or their office to discuss the matter.

Letter of thanks from the Headmaster of St. Mark's School, Mr. William Barber, to Chairman Bartolini, concerning the various officers of the Town, who co-operated in helping in the 100th Anniversary of St. Mark's School, noted.

Letter from the Building Inspector, relative to Timerill Builders, Inc. of 538 Worcester Rd., Natick, Mass., who were issued two building permits on March 8, 1965 for two dwellings on Rock Point Road (Sunset Park) numbers 4 and 5, and relative to a check, in the amount of Forty $40.00 Dollars which he (Building Inspector) received notification from the Town Treasurer, had been nullified by the F. N. B. of Natick, discussed.

VOTED: to revoke said Permits untilsaid fee of Forty ($40.00) Dollars has been paid.

Letter, concerning opinion of Town Counsel, relative to "Proposed Apartment House on White Bagley Road, south of St. Mark's Golf Course" discussed. Chairman Bartolini stated that he did not ask an opinion on the above from the Town Counsel and questioned the other two members who also acknowledged that they did not ask an opinion.

VOTED: unanimously, to notify the Town Counsel that the Board members did not ask an opinion of the Town Counsel concerning the above-mentioned "Proposed Apartment House."

VOTED: to ask the Town Counsel to attend next week's meeting for the purpose of discussing the Kenneth-Whitehead (Hilco Homes) situation, on Parkerville Road.

Situation, as presently prevailing, relative to Chapter 32B, which was accepted by the Town at the Annual Town Elections on March 15th, discussed.

VOTED: that the Chairman of the Board contact the office of the Director of Accounts to see whether or not permission would be granted to transfer from available funds an amount of money to cover the Town's portion of Group Insurance, Hospital, Medical and Surgical care for Town Employees.

"Thank you" letter from Mrs. Stapleton of "A" Street for the Board's prompt attention to erecting signs on "A" Street, noted tonight.

VOTED: that letter to the Industrial Accident Division be sent the Commonwealth of Massachusetts to the effect that no monies were paid out of the Town's Treasury for any industrial accidents.

VOTED: to approve contract for the improvement of a portion of Marlboro Road under Chapter 90.

VOTED: that the summer schedule of meetings be held on Second and Fourth weeks of July and Second and Fourth weeks of August.

10:14 P.M. Bills approved for payment.

Zoning Permit granted to John A. Bartolini to erect a one-family dwelling on Lot #16, on Strawberry Hill sub-division.

VOTED: that Town Clerk give in to Selectmen estimates on the cost of painting unfinished counter, etc., in her office, the painting of the walls of said office, and the color of said paint desired.

VOTED: that a voucher be made out for the Board of Selectmen for one-quarter of each member's salary and expenses.

VOTED: to deny application of Harold Drugan to hold weekly auctions at the corner of Cherry Street and Central Street in Fayville. (It is felt that a traffic congestion would create a hazardous condition at this location.

Selectman Banks is strongly in opposition of the present set-up for procuring a Zoning Permit, in the Town at the present time. He feels that too much time is taken in order to secure said Permit.

Secretary left office at about 11:00 P.M.

Adjourned?

Mary J. Tinnin

Secretary to Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

June 15, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Selectmen, Donald R. Banks and Arthur J. St. Maurice. Also, Francis J. Bousquet, who signed Vouchers of the Welfare Department.

A few minutes later Chairman Bartolini received a telephone call from Mrs. Mary Deschenes, asking permission to view correspondence relative to complaint as filed by Arthur Holmes concerning her dog, as well as a dog believed owned by the Tracey family, on Woodland Road.

7:30 P.M. Then appeared Mrs. Patricia Boyle, correspondent for the Worcester Telegram and Gazette.

7;40 P.M. Chairman Bartolini still talking to Mrs. Deschenes. He read over telephone to her the letter of complaint as received by the Board from Mr. Holmes, the Reports of the Chief of Police and the Dog Officer, and an excerpt from the Minutes of last week.

VOTED: to ask the Town Counsel if it is all right to release copies of the above-mentioned letters to Mrs. Deschenes.

Minutes of Meeting of June 8th read and accepted.

7:55 P.M. then Chairman Bartolini reported to the Board that the only way to procure monies to defray the cost of the Town's portion of the Group Insurance for Town Employees and the Medical, Hospital and Surgical benefits is through the Reserve Fund.

8:00 P.M. Petition of the Massachusetts Electric Company to locate poles on

BOSTON-WORCESTER TURNPIKE (ROUTE 9), at a point on the southerly side at approximately Sta. 1 + 46+ and at a point on northerly side at approximately Sta. 1 + 79+....2 poles (One existing location - #150 - to be abandoned. Date of original grant: 11/28/55)

Since no objectors appeared on the above, it was unanimously

VOTED: to grant said Petition.

Chairman Bartolini then reported that the "By-Law Committee" met and organized as follows:

Chairman, Sumner W. Elton
Louis J. Bartolini
James M. Daughan
Joseph F. Callaghan
Glenn M. Wilman

Block dance as proposed to be held in the parking lot of Leon and Agnes Packard scheduled for June 25th located at the corner of Newton Street and Framingham Road discussed. Presently, the Board questions whether or not a Permit is required.

Letter dated June 15, 1965 as received by the Board of Selectmen from Michael Gulbankian of Cordaville Road, requesting permission to move two (2) houses on Turnpike Road, in Fayville, to Route 85 onto the property

of said Michael Gulbankian, noted tonight. (These two houses are the same as was to have been moved to Woodland Road)

VOTED: that Mr. Gulbankian make out, in duplicate, an application for a Permit to Use, Open, Obstruct, or Occupy Public Ways." It was further

VOTED: that the Tree Warden, Highway Superintendent and Police Chief investigate the moving of the two houses on Turnpike Road, Fayville to the property as believed owned by Michael Gulbankian on Cordaville Road, (Route 85) and report back to the Board of Selectmen in writing, concerning said investigation.

8:20 P.M. Then appeared Mr. Joseph W. Horne of Cordaville Road, Requesting of the Board "the proper procedure to follow concerning his contemplated horseback riding school. At the present time, the Selectmen are in receipt of a Petition from thirteen (13) of the Town's residents protesting such a riding school and to inform Mr. Horne "that he is in violation of the present zoning codes and ask that he discontinue development of his property on Cordaville Road for the installation of a horseback riding school." Chairman Bartolini read aloud Section IV, Paragraph 2 (a). Chairman Bartolini told Mr. Horne that he believed he would have to go to the Board of Appeals.

8:35 P.M. or thereabouts, Town Counsel, Alfred W. Howes appeared.

Secretary was asked at this time to procure Annotated Laws, in the Town Clerk's Office, concerning "Horses".

The Town Counsel then quoted, in part, Chapter 111 of the General Laws, Section 158, which states, in part, "selectmen of towns having a population of five thousand of less may license suitable persons to keep more than four horses in specified buildings or places within their respective towns and may revoke such licenses at pleasure," etc.

Mr. Horne told the Board that his proposed business is to be a "partial ownership." Selectman St. Maurice asked Mr. Horne, "Are you going to own horses or pay an instructor?"

Mr. Horne answered, "Right."

Selectman Banks to Mr. Horne "Whose barn is that going to be in?"

Mr. Horne: "Mr. Price's."

8:55 P.M. Then appeared Mr. V. A. Marcello of Clemmons Street who complained of the odor of horses as owned by Mr. Francis Pessini of Pine Hill Road. Mr. Marcello also complained of "flies" which according to him, comes from said horses as owned by said Pessini. Mr. Marcello stated that he had to keep his windows in the kitchen and dining rooms closed because of said flies and odor. Mr. Marcello further stated that the horses are too close to his house, that "I tried to talk to Mr. Pessini --it is of no avail to talk to him." "This is my last resort."

Selectman St. Maurice questioned Mr. Marcello on how much land he owns and was told about two (2) acres, and that Mr. Pessini also owns about this same acreage of land.

Mr. Bartolini: "Didn't you people put that reconstruction?"

Mr. Marcello: "I had to buy two (2) acres." Mr. Marcello stated there was never anything mentioned about horses.

Mr. Howes: "I don't see any reason why a man can't keep a horse if he wants to."

Mr. Marcello again stated that he was objecting to the odor, that he couldn't open the windows.

Mr. Howes: "I would think that would be the Board of Health."

Mr. Marcello spoke about a "tarpaper shack" "practically in our backyard, I had no conception that would appear--I think it is detrimental to our neighborhood."

9:05 P.M. Then appeared Robert Wilcox, Correspondent for the Marlboro Enterprise.

Mr. Howes: "It is a private nuisance--I don't think the Town would enter into it--it wouldn't have anything to do with the Selectmen." Mr. Howes further states, "I think the Board of Health would be the place to go."

Mr. Marcello again referred to the "shack". (Here the Board questioned as to whether or not Mr. Pessini had a permit for said "shack". Mr. Marcello stated that when Mr. Pessini built the "Shack" he told him (Marcello) that it was a 'temporary' type building.

Chairman Bartolini then told Mr. Marcello that the only advice the Board can give at this time is for him to go to the Board of Health, that the Board would investigate and see if Mr. Pessini has a Permit for the "shack". Mr. Marcello's last words before leaving the office were "I approached the neighbors and they were a little upset."

9:21 P.M. Mr. Marcello left Selectmen's office.

Drainage situation, as left by Kenneth G. Whitehead, or whoever built the houses onthe west side of Parkerville Road causing the free flow of water to run, southerly, on said West side to be blocked, discussed.

VOTED: that the Town Counsel take whatever action is necessary to improve the drainage on said West side of Parkerville Road by taking action through a Bill of Equity against said Kenneth G. Whitehead, or whoever built said houses.

The Board discussed the restraining of the Deschenes' dog with the Town Counsel. Mr. Bartolini told the Town Counsel of Mrs. Deschenes' telephone call tonight, and of the Order as sent her with the stiuplations thereon. Chairman Bartolini told Mr. Howes that there were two dogs involved, as owned or harbored by the Deschenes and Tracy's of Woodland Road, and of

the letter of complaint as received from Mr. Arthur Holmes. Mr. Bartolini stated that they did not have the Tracy dog restrained "because they didn't think it was necessary," that Mrs. Deschenes found out that the Tracy's did not receive a similar restraining orderas she had received, and is questioning same, that she (Mrs. Deschenes) wants to see all correspondence concerning said complaint. Selectmen Banks showed all correspondence concerning this dog matter, to date, to the Town Counsel.

Mr. Howes doesn't believe that the Selectmen are bound to give any copies of the correspondence to Mrs. Deschenes and stating, "I am not sure that this is a public record." Mr. Howes then checked the law under Chapter 140, Section 157. Mr. Howes questioned the Board as to whether or not Mr. Holmes, the complainant, made his complaint under oath and was told "yes".

Chairman Banks then asked the Town Counsel if a Permit is required when anyone is holding a block dance. Mr. Bartolini had told Mr. Howes of the forthcoming block dance to be held at "Packards" at the corner of Newton and Framingham Road on June 25th. He stated that he didn't know whether such a Permit is required. Here again, Mr. Howes checked Chapter 140, Section 181 "Licenses". Mr. Bartolini stated that said Block Dance is a paid amusement.

Mr. Howes told the Board that if the above is to be paid for that the Board has a right to charge. Selectman St. Maurice is in favor of a Permit's being issued.

VOTED: to ask the Police Chief to find out all he can, relative to the proposed Block Dance, to be held at the corner of Newton Street and Framingham Road on Friday, June 25th, who is holding said dance and what is it for?

The Board of Selectmen strongly feels that the above location for a block dance is a "hazardous" one.

Letters of thanks, as received from Father Archey, Paster of St. Matthews Church read aloud to the Board. Said letters were in regard to the Board's Wire of Congratulation on Father's twenty-fifth ordination as a Priest and special list of numbers assigned to the buildings in town."

Town Counsel Howes then questioned the Board members as to whether or not the John-Hale situation is still pending. Chairman Bartolini told Mr. Howes that the"John-Hale case is now closed". Mr. Bartolini further stated that said Case was settled out of Court, that Mr. Hale met the requirements and built the wall, consequently, his building permit was released. Mr. Howes then requested notification, in writing, to the effect that said Case was closed. It was so voted.

Dump Case again discussed. Chairman Bartolini asked the Town Counsel if he had filed final bills and was told no. Mr. Bartolini then asked Mr. Howes, "This is all resolved?" Mr. Howes "It is all done as far as I am concerned." (Said Case was settled for $16,500.00)

Breakdown, as submitted by the Town Accountant, relative to expenses incurred in the taking of the cump-site, exclusive of rentals and maintenance costs, noted by Board tonight.

VOTED: to request the Town Accountant to notify the Board of Selectmen out of what account he is taking the various costs to pay bills concerning said dump.

9:55 P.M. Bills approved for payment--Treasury Warrant #27 in the amount of $15,203.31

Letter from the University of Massachusetts relative to co-operative extension work in agriculture and home economics and referring to insecticides and mosquito control, noted by Board.

VOTED: that said letter as referred to above, be given the Tree Warden, William H. Onthank.

Letter from Attorney General, Edward W. Brooke, relative to his office taking action to recover"treble damages against H. P. Hood & Sons, Inc., National Dairy Products, Corp., and United Farmers of N. E. Inc., noted by Board

VOTED; that said letter as referred to above, be turned over to the School Committee.

VOTED: to again request of the Democratic Committee notification from said Committee whether or not it wishes to place other or additional names on the Election Officers' list, and that letter be sent Mr. Slack, Chairman of said Committee with a copy of same to Mr. Austin E. Kelly.

A second letter from the Office of the Attorney General relative to the amending of the Statutes concerning roads, noted tonight. After said letter was read by our Town Counsel it was

VOTED; that our Highway Sup't. Leo J. Pessini receive a copy of same, and that he notify the Board of any recommendations he would have for changes in the Law.

Chairman Bartolini then brought up the matter of a letter as written by the Town Counsel in which he (Town Counsel) gave an opinion as to whether or not an apartment building could be built on the top of "Partridge Hill" which is located West of White Bagley Road. Mr. Howes explained that it was his understanding when he talked to the Chairman of the Board, at his, Town Counsel's home that an opinion was wanted, and that he (Town Counsel) did not at any time tell a Framingham Attorney that this could be done by Variance. Mr. Howes further stated that he did a great deal of research work on this matter, that since the Board does not want his letter of opinion, to please return same to him. Chairman Bartolini then stated, "I got into this by accident."

Mr. Howes requested that, in the future, he wishes to be notified, in writing whenever the Board wishes him to act in the capacity of Town Counsel concerning matters involving the Town, that "if you don't notify me in writing, I won't do it." "The Town is my sole interest--if the

Town wants me to do something, I feel it is my job to protect the interest of the Town. I assumed from the meetings and the investigations, that you wanted an opinion," stated Mr. Howes.

Mr. Bartolini then related to the Town Counsel how the Town had talked with the Office of the Director of Accounts, relative to the Group Insurance for Town Employees, as a result of the adjournment of the Special Town Meeting to September 13th in which an Article appeared, asking for $6,000 to pay the Town's portion of said Insurance, etc, that said office of the Director of Accounts turned us down, since the Tax rate had already been set by the Assessors, as of April 6th, and that the Board is hopeful of paying, out of the Reserve Fund, on a part-payment basis, for same.

Mr. Howes stated that he assumed the Board had notified the Assessors prior to their setting the tax rate, that because of this, a problem is now presented, and suggested the Board's talking with the Insurance Company and Blue Cross and Blue Shield, to see if some kind of solution could be met.

VOTED: to contact Mr. Elwood Hennessey, who in turn, would contact the Insurance Company and Mr. Raymond DePoau of the BC, BS office to see what can be done.

Selectmen St. Maurice is not in favor of a partial payment solution to the above.

VOTED: that the Highway Sup't. make an investigation regarding the drain that the Water Department blocked up, and in regard to water which comes into the Town Hall cellar, then submitting his report of same to the Board of Selectmen.

VOTED: to contact the P. O. Moore, Inc., Glen Riddle, Pennsylvania and request prices on their CSC25-S and CSC50-S "Capitol" wall key cabinets.

The return to work of the Highway Superintendent discussed.

Selectman Banks: "Ithink we ought to get a "Physical Examination" report.

Chairman Bartolini then brought up the matter of Town By-Laws and their ammendments. which is to be done by the newly-formed By-Law Committee. Chairman Bartolini in favor of said work to be done in the Selectmen's office. Selectman Banks strongly opposing such work, since no appropriation to pay for clerical help was considered when Committee was formed.

First estimate, as presented in this office for work to be done in the Town Clerk's office, noted.

VOTED: to hold such estimate until all other estimates are in.

Chapter 81 contract, as duly-signed by the Commissioners of the Department of Public Works, noted tonight.

The Board approved a fee of Twenty-five ($25.00) Dollars and Chairman signed application for new Public Hall License for the Town Hall, tonight.

Noted tonight was Chief Mattioli's report that the "Flag now in use was put up on Memorial Day, this is the second Flag bought on our last order," etc.

VOTED: that the Board of Selectmen hold its next regular meeting on Wednesday June 23rd. instead of the usual Tuesday.

First written report of the Wire Inspector, Albert H. Colley, from April 1, to April 30th noted and accepted tonight.

Noted tonight were notices from the Board of Appeals relative to holding Hearings on June 22nd. concerning Petitions of:

Norman C. Cross	for Automotive-type Trailer
Fernando Baldelli	" Addition
?	" Nursing Home
Ralph F. Munzert	" Land on Walnut Drive

Zoning Permit granted Walter Eremick to erect a one-family dwelling on Lot #4 believed to be formerly of Arnold G. Haynes, Latisquama Road.

N oted tonight, was Secretary's report of Mr. Davis's telephone call, relative to the Board's meeting with him, in his office, in Boston, to discuss their desire to plave a Warrant in the State-Wide Town Meeting Warrant. No action taken.

Noted tonight was report to Secretary, Town Counsel Howes, that the Case concerning the School (Richards Road) was put over until a week from this coming Monday. (This report given Secretary as of June 10th.)

11:30 P.M. VOTED: to adjourn

Mary J. Fiumini

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

June 23, 1965 (Wednesday)

8:00 P.M. Present: Chairman Louis J. Bartolini, Selectmen, Donald R. Banks and Arthur J. St. Maurice. Also Mrs. Patricia Boyle, and a Mr. "Chapman" correspondents for the Worcester Telegram and Gazette and the Marlboro Enterprise, respectively.

Mr. Michael Gulbankian, who was also present, at this time, requested permission to build a greenhouse. Mr. Bartolini, who had checked the zoning by-law on this matter under Section IV, Paragraph 1f, which states, in part, "In Residence A, B, and C Districts the following uses are permitted: Farm, orchard, greenhouse" etc., cautioned Mr. Gulbankian that he would be required to take percolation tests and to get in touch with the Building Inspector.

The Board of Selectmen then duly signed a "Permit to Use, Open, Obstruct or Occupy Public Ways" in this case its being Cordaville Road and Mount Vickory, for Mr. Gulbankian to move two houses on Route 9, as mentioned in the preceeding week's Minutes.

Also, at this time was present: Mr. Ralph Gray, Chairman of the Personnel Board, and Mr. Kenneth Clark, newly appointed member to said Board, as well as Mrs. Ida McHugh, Clerk to said Board. A few minutes later appeared the Messrs. Edward Phair and Cyril Krenzer, also newly-appointed member to the Personnel Board.

Chairman Bartolini then gave a resume of what has transpired to date, relative to Group Insurance for Town Employees, stating that the Advisory Committee is going to attempt a meeting with the Bureau of Accounts, that until such time as his Board hears from the Advisory Committee, its results of said meeting, his Board cannot do anything. It was admitted that the Board of Selectmen had committed itself, since contracts were already awarded. Mr. Bartolini further explained that the Boston Mutual is willing to accept a payment of $200.00, and would carry us through until the Special Town Meeting in September, but that the Blue Cross and Blue Shield could not carry us through, but will have to receive a payment by the First of July, of the Town's portion to bepaid. Mr. Bartolini continued by stating that there will have to be three (3) payments of approximately Four Hundred Dollars plus per payment, each month, that he spoke to the Advisory Committee who tentively agreed that this money would be set aside in the Reserve Fund, unless something better "comes out of tomorrow's meeting" when said Advisory Committee meets with the Bureau of Accounts.

Selectman St. Maurice explained to Mr. Krenzer what has transpired concerning Group Insurance for Town Employees, and the reasons why, at the present time, we do not have the monies necessary to pay for same.

Mr. Bartolini told the Personnel Board that if the Tax rate had not been set by the Board of Assessors, the Town could have gone directly to the Bureau of Accounts for the money, that the Town is obligated under Chapter 32B. Mr. Clark questioned what would happen if the Town does not vote the money, and was told by Selectman Banks that said money does not have to be voted. Selectman St. Maurice stated that if Mr. Clark reads 32B, he would realize the interpretation is that it is the responsibility of the Selectmen to set up the machine.

8:15 P.M. Then appeared Town Counsel, Mr. Alfred W. Howes

The Board discussed the Group Insurance situation with the Town Counsel, who stated that when the Town voted in Chapter 32B, that such vote required an expenditure of money since same authorized the Selectmen to enter into contracts, and to carry out such vote.

Mr. Howes then asked the Board why they don't file a Bill in the Legislature, that they wouldn't have any question about having it voted under suspension of the Rules--I feel that would do it. The Board, however, felt that by suggestion as made by the Town Counsel, it would be impossible to have the problem taken care of by July 1st.

There seems to be some doubt as to whether or not a quorum will be attained, said quorum's being one hundred fifty (150) people. Mr. Howes suggested placing another article in Special Town Meeting Warrant to eliminate the quorum, and stating that every year we are getting the same thing. It was finally

VOTED: unanimously to wait until after tomorrow night, to see what transpired between the Bureau of Accounts and the Advisory Committee.

Elected Officials under Chapter 32 B, discussed. It was brought out that one Elected Official has applied for Group Insurance under Chapter 32B. Mr. Bartolini reminded his Board that it had "moved" that no elected officials was to be placed on the Group Insurance lists, but that he now feels this particular Official, according to the Statute, qualifies, and that his Board would like to have an opinion from the Town Counsel. It was further brought out that this Elected Official earns a Salary of Twelve Hundred Dollars a year from the Town.

Mr. Howes stated, "it doesn't matter under 32B--suppose to work twenty (20) hours a week."

Mr. Gray: "It was my understanding that elected officials would be only <u>if</u> the Board of Selectmen deems it so."

8:35 P.M. Chairman Bartolini received a telephone call at this time.

Selectman St. Maurice asked how does one protect Elective Officers?

Mr. Gray stated that "the Board of Selectmen has the right to say." Mr. Gray stated that since there has never been a ruling on this matter it has made it difficult for the Personnel Board. Mr. Phair stated to the Selectmen that they have "the Legal right to say 'no' to these people (Elective Officers)-- if you say 'yes' to one you will have to say 'yes(to all."

Mr. Gray: "That is why we held off for three years--because of the Elective Officers."

Mr. Howes: "Have you seen the Rules of The Commission on this thing?"

Mr. Gray: "Of the Commission, no. I have taken what actually has happened in the surrounding towns on 32B." "Westboro started off 'no' Elected Officers, initially, they said 'no'."

Mr. Howes: Your interpretation of other people is that it is optional with somebody to determine whether or Elected employees are eligible?

Mr. Gray: "It is the prerogative of the Selectmen."

Mr. Howes then questioned how it can be determined who or who does not come under Elected Officers under Chapter 32B and quoted Chapter 32B, Section 14, which is as follows:

"Public Authority May Adopt Rules, etc.
The appropriate public authority in each government unit shall adopt such rules and regulations, not inconsistent with the rules and regulations of the commission, issued in accordance with section eleven, as may be necessary for the administration of this chapter."

It was brought out that there is no such Rules and Regulations presently existing concerning the above-mentioned matter.

VOTED: unanimously that the Personnel Board review all Town Employees by referring to their record cards, so that it may be determined who works, regularly, twenty hours a week, or who does not.

Chairman asked the Personnel Board if there were any more questions and was told by Chairman Gray "we do not have any."

8:55 P.M. Personnel Board left office at this time.

9:00 P.M. Then appeared Mrs. Mary Deschenes of Woodland Road. "I came up to see why my dog has to be restrained. Both dogs turned in to Mr. Johnson." (Worcester County Sheriff) "I found out the other night that Mr. Tracy's dog has not been restrained."

Mr. Bartolini told Mrs. Deschenes that Mr. Holmes' letter contained a complaint that her dog was biting people. (Mrs. Deschenes came to the Selectmen's office last Thursday or Friday, and was shown said letter from said Holmes) Mr. Bartolini reminded Mrs. Deschenes that she was asked specific questions to which she said she would comply, such as the time for exercising her dog, muzzling her dog and keeping her dog on a leash, to which she agreed.

Mrs. Deschenes stated that her complaint tonight had to do with dog's taking the "whole blame where two dogs were involved."

Selectman St. Maurice: "You agreed to accept."

Mrs. Deschenes was under the impression that both dogs were to be restrained for sixty (60) days.

Mr. Bartolini: "We determined that your dog was to blame."

Mrs. Deschenes: "Both dogs were involved."

Mr. Bartolini: "I don't deny that." Mr. Bartolini further stated that Mrs. Deschenes dog was involved "because of the disturbance and the biting of the child."

The hours for exercising her dog, discussed with Mrs. Deschenes.

Selectman St. Maurice: "You verbally said 'yes'."

Mrs. Deschenes: "You turned around and said 'we will send us a letter'."

Mr.H"You appeal to the court within ten (10) days if you don't like it."

Chairman Bartolini then told Mrs. Deschenes that "the decision of the Board still stands."

9:07 P.M. Mr. Herbert Cook, Fence Viewer, then appeared. (Mr. Robert W. Gould of Woodland Road, who made an appointment with the Board of Selectmen, to appear at this time, did not attend this meeting)

Mr. Cook explained that Mr. Gould of Woodland Road is complaining about a fence which is almost on his line, about three inches back from same. Mr. Cook stated that he investigated this matter and told Mr. Gould's neighbor that this could not be done. Mr. Cook explained that the fence in question is a "nice" looking one, that it is not a "spite" fence, that Mr. Gould stated he would like to have the fence pushed back eighteen inches, "onto the other fellows land." Mr. Cook explained that Mr. Gould's neighbor is building this fence as he plans to have swimming pool next year.

It was brought out that a 4-foot fence is believed to the the legal limit. Mr. Howes stated that is on a "party-line" fence. According to the Town Counsel this particular fence is not a "party-line" fence since it is, as reported by Mr. Cook, three inches away from the boundry line.

Chairman Bartolini reported that Mr. Gould called and wants said fence to be pushed back eighteen (18) inches.

VOTED: unanimously, that Mr. Cook, Fence Viewer confer with the Town Counsel, who will render him an opinion, copy of which will be sent Board of Selectmen, concerning laws on Fences, and above-mentioned matter.

The Marcello matter again discussed. Chairman Bartolini told the press to "print what you want to print--what was printed, we have got to go through a Public Hearing.

Selectman St. Maurice stated that the man who made the complaint, Mr. Marcello complained of his abutter and that now said abutter has the right to appeal.

9:27 P.M. Mr. Cook left Selectmen's office at this time.

The Chairman then discussed the possibilities of the Board's having some kind of control over dogs with relation to having same restrained by leash.

VOTED: unanimously that the Town Counsel give an opinion concerning the law on the leashing of dogs, and what the rights of the Board are concerning same.

VOTED: that Memos be sent the Town Counsel, relative to the Board's requests for above-mentioned opinions.

Mr. Howes then reported that he was having trouble in obtaining witnesses in the School case (Collins vs Town) which is presently being tried, that he (Howes) had an appraiser, Mr. Gerald Lamy who was ruled out some time ago because he had only been in the Real Estate business two years. Mr. H owes then stated that he had gotten a Mr. McQuade to do some appraising, that he (Howes) had been waiting around about three months for the court to be "reached", that he (McQuade) got in touch with Mr. Howes, he was sick and couldn't come, that Mr. Lamy is reluctant to go as an appraiser.

9:50 P.M. Town Counsel left the Selectmen's Office.

VOTED: to grant a Permit for the Removal of Earth to Plywood Ranch, in Fayville.

VOTED: that, in the future, whenever a Permit to Move Buildings, etc., is issued by the Board, that the Utility Companies be so notified

VOTED: that the Telephone, Electric Companies be notified of the Permit granted Mr. Michael Gulbankian to move two houses on Turnpike Rd. to Cordaville Rd.

10:15 P.M. Selectman St. Maurice left office at this time.

Letter from the Attorney General relative to the Conflict of Interests Law, Chapter 268A, which goes into effect as of July 26, 1965, read aloud by Chairman Bartolini.

VOTED: that said letter be placed in file for "Conflict of Interests."

VOTED: that the Chief of Police give, in writing, a Report concerning complaint as received from Mr. Francis Pessini, relative to a dog believed to be owned or harbored by Vildo Marcello of Pine Hill Road or Clemmons Street in which it was stated that said dog of Mr. Marcello has been biting a horse and pony as owned by said Pessini.

Letter from the Town Accountant relative to bills as incurred in the taking of the Dump and relative to what accounts said bills should be charged, noted by Board. No action taken.

Quotation, as received from P.O. Moore, Inc. of Penn. relative to our inquiry for prices on a Key Cabinet, the same's being $49.17 and $57.75, noted.

VOTED: not to purchase same-- too expensive.

Bills approved for payment-Tuesday, June 22nd Treasury Warrant

Group Insurance adain discussed.

VOTED: to contact commissioner on Insurance and find out whether or not his Department comes under the Rules and Regulations as referred to in Chapter 32B.

11:00 P.M. VOTED: to adjourn Mary K. Finnin

Secretary to the Board of Selectmen

Memo:

June 22, 1965, the following Telegram was sent to Committee Chairman on Taxation, Senator George V. Kenneally to the effect that "The Selectmen do not, at this time, favor either of the Two Plans (For Tax Relief). Both are acceptable if either is enacted, the Longe range interests of the Cities and Towns will be served."

6/18/65 Zoning Permit - granted - Ernest J. Capone Lot #64, Parkerville Road for one-family dwelling

MINUTES OF MEETING
BOARD OF SELECTMEN

June 29, 1965

7:00 P.M. Present: Chairman, Louis J. Bartolini, Selectman, Donald R. Banks

7:14 P.M. Then appeared the Board of Appeals, including: Chairman, Edward L. Kehew, Clerk, John J. Falconi, John A. Bavari, and Alternate Charles H. Brewer.

Mr. Falconi brought to this meeting his Board's approval of a Variance for Fernando Baldelli, Cordaville Road authorizing an addition to present dwelling, with a plan attached to same, stating that, from now on, anyone who is seeking a Variance or Exception from the Zoning Laws will be required to submit a plan, copy of which will be attached to correspondence as sent to the Selectmen's office, alerting the Board members of such Variance or Exception. Mr. Falconi also stated that the Building Inspector is to also receive copies of variances or exceptions, along with such plans from now on.

Mr. Kehew then reported that his Board wanted to meet with the Selectmen since, as a result of their Hearing on June 22nd, it was felt that the Board Members had something to report, which could not be reported at said Hearing.

Chairman Bartolini told all present that Town Counsel was representing the Hunter Realty, and that the Board of Appeals didn't invite him to the Hearing, that if they (Board of Appeals) need counsel----Mr. Falconi interrupted, stating that, "if we need counsel, we are supposed to go through the Selectmen." Mr. Bartolini told the Board of Appeals that the Selectmen were going to disqualify said Board in using the Town Counsel in this particular matter, and stated, "if you need counsel, you may secure counsel."

Mr. Kehew: At the present time, we do not need any legal-------

It was brought out that the above referred to a seventy-two bed nursing home, contemplated being built on the southerly side of Turnpike Road some distance from same and near Maple Street, in Fayville.

Mr. Bartolini stated that now when anyone comes into the Town, the Town will have to take the responsibility of those persons living in said nursing home, if they are welfare cases, and feels this would"create a problem" for the Town, and that vehicles which will be going over Maple Street will create a hazard.

7:24 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.

7:25 P.M. Then appeared Town Accountant, Fred L. Baker, Sr.

Chairman Bartolini stated that the people who wish to build the nursing home would not need an Exception, if they built in a business district. Mr. Falconi strongly feels that an Exception or Variance is needed. Chairman Bartolini told all present that he was not against the nursing home.

7:26 P.M. Then appeared Selectman, Arthur J. St. Maurice.

Costs of operating said nursing home, taxes to be realized from same, etc. discussed.

7:32 P.M. Then appeared Mr. Joseph Fantony, newly-appointed member of the Board of Appeals.

Mr. St. Maurice questioned as to whether or not application had been made for a Permit to build said nursing home, as none had been received in the Selectmen's office. Mr. Falconi states, "I think they went through that before." Mr. St. Maurice stated "They went for a Variance." Mr. Kehew stated, "we can't grant any Permit. Mr. St. Maurice asked that under the By-Laws, does not the Town want to ask for an Exception, and Mr. Kehew told him "no", that "nursing home" is one of the agreeable things, if it is agreeable to the Board of Appeals. Mr. Kehew continued, "if we grant this, this does not clear 'him' with the Board of Health." Mr. Kehew then further explained that his Board could grant a Variance, with certain stipulations. Selectman St. Maurice stated that he was concerned with the Public Notice, that the Public Hearing was based on the Public Notice, that a Petition was made for a Variance in accordance with a Plan. The function of the Building Inspector, under the Selectmen then discussed. The Board of Appeals was told that the Building Inspector has nothing to do with the building of a road to said Nursing Home. (A 20-foot road was mentioned.) that the function of said Inspector is to see that the building is "structurally sound." and that "drainage and the road" falls under the jurisdiction of the Selectmen.

Chairman Bartolini was concerned if the Board of Appeals granted a 20-foot travelled way, where would all drainage water drain off?

Mr. Falconi told all present that his Board was not going to approve the present plan as submitted, that the only thing they were going to approve is a "nursing home".

Access to said nursing home from either Turnpike Road or Maple Street discussed. There seems to be a question as to what street will be used for said access to said home. It was brought out that the D.P.W. requires a 40-foot way.

Selectman Banks made the following suggestions, to be considered for stipulations to be placed on Variance if granted:

1. Road to Nursing Home to be forty feet wide from Route 9 to site.
2. No access onto Maple Street, due to its narrowness.
3. Drainage onto this Road will have to meet the requirements of the Department of Public Works.

It was agreed by all present that the above stipulations or conditions be placed on Variance, to be granted for said Nursing Home.

Mr. Kehew inquired if his Board requires this 40-foot travelled way, could the owners of the Nursing home "ever come back and call it a Town Road." Mr. Banks explained that they couldn't, as said road has to be approved by the Town first.

8:15 P.M. Board of Appeal members left at this time, and Police Chief, Francis J. Mattioli appeared.

At this time Mrs. Patricia Boyle, who had an appointment with the Board related how she had to call the Police Cruiser, as the people next door to her were holding a square dance and were charging admission, that outside of the house was a loud speaker, which was causing a great disturbance.

Chief Mattioli stated that Mrs. Walker (Next door neighbor) told police "they got donations."

Chief Mattioli explained that according to his report, Mr. Walker had gotten six couples in from Wellesley, that they were having a square dance, that he had gotten a professional caller, that as long as he was not causing a disturbance, he had a right to hold said dance in his own yard.

Mrs. Boyle stated that her children were up "practically all night" because of the disturbance of the loud speaker, that after the Police left the Walker's turned up the Speaker, so that volume was increased.

Chief Mattioli asked Mrs. Boyle if she had made another telephone call after the Police had left and was told "no".

Chief Mattioli then asked Mrs. Boyle if they had this, last year, and was told "yes".

Chief Mattioli stated that the Police Office told the Walkers they would have to "shut" down, and that Mrs. Walker stated that "we will receive donations for this". Chief Mattioli stated that if the disturbance continues he could arrest them for "disturbing the peace".

Mrs. Boyle then brought up the matter of the "dogs next door". She stated that she had filed a complaint with the Selectmen, that an investigation was to have been made by the Board.

Chief Mattioli stated that he had made a report of said complaint and asked Mrs. Boyle if she wished to make another complaint. Mrs. Boyle stated that she would file a complaint "they are operating against the Zoning Laws". Mrs. Boyle stated that the Walkers "did not have a kennel license", and that they (Walkers) have seven (7) dogs--this is a kennel." Mrs. Boyle quoted part of the by-law regarding Dog Kennel, which states, in part, "The keeping of more than 3 dogs that are more than six (6) months old". Mrs. Boyle stated such dogs are for "sale purposes." Mrs. Boyle further stated that said Walkers moved in after Mrs. Boyle had moved in and I (Mrs. Boyle) would have to be notified--I was never notified. Mrs. Boyle stated that her complaint is that Walker is in violation of the Zoning By-Laws in that said Walker is running a'kennel'.

Chairman Bartolini then asked Mrs. Boyle to take an oath that what she has stated "is the truth, the whole truth and nothing but the truth". Mrs. Boyle answered, "I believe that the Walker family on Deerfoot Road is operating a Dog Kennel, raising and selling dogs in violation of the Zoning Laws."

Chief Mattioli stated that he would investigate Mrs. Boyle's complaint as stated by her above.

Traffic problems in the Town, discussed. Chief Mattioli reported that he is waiting to talk this matter over with the State Engineer (he mentioned a Mr. Weatherby) and that until that time, he (Police Chief) could not make any plans as said Engineer is to give him recommendations concerning said traffic problems, that, at the present time, the State is taking inventory of all State signs and when same is finished, he will come to Southboro.

Chief Mattioli then reported that he is waiting for Mr. Gulbankian to obtain his Permit from the State, so that the two houses on Turnpike Road may be moved over said Road.

Letter from the Town Counsel concerning the "Restraint of Dogs" noted by Board tonight.

Possible leak in the leaching systems of parties living on Parkerville Road, to be investigated, by the Highway Superintendent.

The Board then noted the Police Chief's report concerning the Pessini vs Marcello Dog case.

Selectman Banks then brought out the fact that a new Law has just been passed relative to a State Plumbing code. (Aletter has been received from the Department of Civil Service and Registration with reference to this, which was noted tonight.)

Letter of "Restraint of Dogs" as written by the Town Counsel, again discussed. According to Chapter 140, Section 167 of the G.L. it provides "that the Selectmen may order that all dogs shall be muzzled or restrained from running at large during such time as shall be prescribed by such order," etc.

VOTED: that a copy of said letter be sent the Dog Officer and the Chief of Police.

VOTED: that letter as received in this office from the Department of Public Utilities, relative to Chapter 385 of the Acts of 1965, be forwarded the Board of Water Commissioners. Said Act relates as follows:

AVAILABILITY OF WATER SUPPLY

No building permit shall be issued for the construction of a building which would necessitate the use of water therein, unless a supply of water is available therefor either from a water system operated by a city, town or district, or from a well located on the land where the building is to be constructed or from a water corporation or company, as defined in Section One of Chapter One Hundred and Sixty-five. (Approved 4/28/65)

Subpoena, as served on the Town Clerk and left in Selectmen's office by her, relative to LeBlanc vs the Town of Southborough, noted by Board tonight. No action taken.

Group Insurance (Blue Cross Blue Shield and Boston Mutual) discussed.

VOTED: to uphold ruling of the Board of Selectmen relative to not including Elected Officials in the Town's Group Insurance Plan and further

VOTED: that List of names of all Town Employees eligible for Group Insurance be sent the Personnel Board and the Town Treasurer, and that the names of the Town Clerk and Library Custodian be deleted from same.

Situation, presently existing on that part of Richards Road, as owned by the Toll Road Authorities, near the new elementary school, discussed.

The Board noted a letter tonight, as received from the School Study Committee, relative to the new elementary school on Richards and Parkerville Roads, whereby said Committee is to vote acceptance of same on July 15th, and whereby said Committee informed the Selectmen that insurance for said School "should be in force at that time". Said insurance's being as follows:

School Building (not including land, site, preparation or foundations.....$20,000.

Contents ..... 50,000.

VOTED: unanimously, to notify Mr. Wesley Williams, a member of the Insurance Advisory Committee of the above.

Chairman Bartolini then telephoned Mr. Cobb, Chairman of the School Study Committee and reminded him that the Town was holding a check in Escrow in the amount of $1,000 for payment of a Building Permit.

Chairman Bartolini also reminded Mr. Cobb of a situation whereby part of the driveway to the new elementary school is out onto the Public Way, and that same will have to be remedied.

Selectmen's Secretary reported that Mr. DeFlavio, State Inspector, was in the office today, stating he was unable to find anyone in authority at the new School site, that before said new school was occupied, it had to be inspected by the Department of Public Safety, and that Mr. Cobb has been notified of this.

VOTED: that the unwanted opinion of Town Counsel, relative to an apartment house as contemplated being built on White Bagley Road, to be returned to him and that a copy of same be made for Board Members.

9:25 P.M. VOTED: unanimously, to go into Executive Session.

Letter, dated 6/25/65 as received from Mr. John C. McNeff, Jr. Vice President of the Boston Mutual Insurance Company, confirming information as given by Mr. Elwood Hennessey to the effect that his (McNeff's) Company "will place the Town of Southboro contract in force on July 1, 1965 and will so certify to the Group Insurance Commission," noted by Board tonight.

VOTED: that, due to a lack of hours per work week, worked, (20) the Library Custodian could not be included in the Group Insurance Plan. Also, the Board members felt that since their ruling concerning Elected Officers was made, the Town Clerk, as an

Elected Officer, could not be considered for placement on said Group Insurance List.

VOTED: by a two-thirds majority to pay Blue Cross and Blue Shield, the first month's payment after transfers, as approved above, come through. Selectman Banks expressed his opposition in making payment for the Group Insurance Plan at this time and in this manner. Selectman Banks, however, stated he was not in opposition of the Group Insurance Plan itself, for Town Employees, but was in opposition to the way the monies are being raised.

9:39 P.M. Executive session over at this time.

VOTED: that a hearing be held on July 13th on complaint of Francis R. Pessini, as received in the Selectmen's Office on June 21st and that the Town Counsel, Chief of Police, Dog Officer and Vildo A. Marcello be asked to attend same, as well as Mr. Pessini.

VOTED: to approve for payment, the appraiser's Fee and Engineers Fees involved in the taking of the dumpsite, and that said Fees are to be paid out of the appropriation as voted under the Article.

VOTED: that the Chief of Police be notified of the notice as received from the A.B.C. concerning the sale of Liquor on "Independence Day - Monday - July 5, 1965" and that he (Police Chief) so notify all Liquor Establishments in the Town.

O'Dell property on Cordaville, as believed to be presently owned by Horn, briefly discussed. This matter to be further investigated.

Noted tonight was letter dated June 17th from the Executive Department of the Commonwealth relative to the anti-poverty program, and relative to a meeting's being held concerning same, in Hudson, tomorrow night, June 30th.

Bills approved for payment--Treasury Warrant #30, amount $37,072.24

10:00 P.M. VOTED: to adjourn

Mary L. Fiennin

Secretary to Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

July 13, 1965

7:30 P.M. Present: Chairman Bartolini, Selectman St. Maurice and somewhat later Selectman Banks. Also, Robert Wilcox, Correspondent for the Marlboro Enterprise.

The Board discussed the numbered street-listings which were run off by Mrs. Velma McLaughlin for the convenience of the Town Departments. The Board was also of the opinion that if people residing in other communities or Real Estate Agents wished to acquire a copy of same, they should be charged for their copies, so as to recover some of the expense of the printing to the Town, so it was

VOTED: to sell the street-listings at one dollar per copy

VOTED: to pay Mrs. Velma McLaughlin at the rate of $1.50 per hour, which is step-rate 2, Group 44 of the Salary Schedule.

7:45 P.M. Then appeared Leo Pessini, Supt. of Streets, and representatives of the various companies, who put in Bids for Bituminous Concrete, namely, Messrs. Starret, Wood, Trainer and Pendolf.
Chairman Bartolini then announced the opening of the Bids, which were advertised in the Worcester Evening Gazette on July 6, 1965 and which called for Bituminous Concrete, 2300 Tons more or less of Base and Top, to be laid in 3 courses on Marlboro Road, and 1900 Linear Ft. of Berm. Also, for 900 Tons more or less laid in 2 courses on Oak Hill Road. Both specifications are for Chapter 90 Construction. Chairman Bartolini proceeded to open the sealed Bids in the following manner:

Berlin Stone Co. -
quoted price Bit. $6.25 per ton, Berm 50¢ per Lin. ft. (Disc. 2%)
" " " 6.45 " "

Henley Lundgren Co. -
quoted price Bit. 7.60 " " Berm 40¢ " " "

E. C. Murray Construction Co. -
quoted price Bit. 6.74 " " Berm 45¢ " " "

Starret Paving Corp.
quoted price Bit. 6.25 " " Berm 25¢ " " " (Disc. 4%)

Robert J. Wood Co., Inc.
quoted price Bit. 5.90 " " Berm 46¢ " " " (Disc. 5% 10 da.)

Bayer & Mingolla Const. Co.
quoted price Bit. 6.10 " " Berm 40¢ " " " (Disc. 2%)

Mario Pandolf Co.
quoted price Bit. 6.38 " " Berm 32¢ " " " (Disc. 2%)

The Board then voted to take the decision under advisement.

8:10 P.M. or thereabouts, it was unanimously

VOTED: to award the contract to Robert J. Wood Co., Inc., Worcester

Turnpike, Fayville, Mass., at their quoted price of $4.90 per ton of Bit. Concrete and 46¢ per linear foot of Berm. Discount 5%....10 days.

The Board of Selectmen and the Sup't. of Streets then discussed the condition of the Roads.

Selectman St. Maurice was of the opinion that because of the lack of correlation between the various departments, the roads are needlessly broken up, also that the Sup't. of the Water Dept. should confer with the Sup't. of Streets as soon as there is a drainage problem, so as to avoid needless work and expense. This was with special reference to Latisquama Road, where such condition exists, and where it was up to the Water Dept. to make the Contractor responsible for living up to his commitments.

The Town of Southboro was served with a Court Writ relative to taking by the Town of land by Eminent Domain for the expansion of the dump on Parkerville Road. The Jury awarded the sum of $15,573.97 to the R & S Construction Co. of Framingham, owners of the land.

VOTED: that the Town Accountant draw up the proper payment warrant and submit it to the Town Counsel to make proper disposition of the payment.

VOTED: to have Town Counsel meet with the Board of Selectmen on July 27, with regard to letter from Police Chief Mattioli, pertaining to "Restraint of Dogs" and relative to a letter from Mr. Messier, pertaining to "Construction to the O'Dell House" on Cordaville Road.

VOTED: that letter of June 11, 1965, from Town Clerk, concerning Election Officials be approved as submitted.

The Public Hearing relative to the complaint of Francis Pessini, concerning dog as owned or harbored by Vildo Marcello and which (dog) was harrassing his (Pessini's) horse and pony, and which was scheduled for 7:45 P.M., at which time Vildo Marcello, Francis Pessini, Town Counsel, Dog Officer and Police Chief were to be present, was cancelled due to the fact that the dog in question was removed to Harvard Research Center.

9:10 P.M. Bills approved for payment--Treasury Warrant #32 in the amount of $20,722.30

VOTED: to install an incandescent Mercury Vapour Light on Pole 1-X, Pine Hill Road.

VOTED: to have Town Clerk ask for more estimates for the renovation of her office.

Noted letter from the Alcoholic Bev. Control Commission regarding various Clubs in Southboro, who were delinquent in sending in the required annual report concerning their officers.

Monthly report dated from June 5 to July 7, 1965, received in this office from Building Inspector Messier.

Received a copy of "Catalog of Federal Aids to State and Local Governments from the United States Senate.

Noted letter, as sent by Warren Harding, C. D. Director, informing the Board that he is going to be on a field trip of one month's duration, starting on July 12, and that Scott Ferguson or Richard Mattioli, Deputy Directors will be handling matters, such as may arise, during his absence.

VOTED: to write letter to Mr. Guerin, Dist. Highway Eng., of the D.P.W., requesting that his traffic engineer meet with one member of the Board of Selectmen, the Police Chief and the Supt. of Streets, in the Selectmen's office, in order to discuss Southboro traffic problems.

Noted letter, received in this office from Edwards and Kelcey, Inc., who were commissioned by the Massachusetts Dept. of Natural Resources to make a survey, and which will be forwarded to Mrs. Dorothy Mauch, Chairman of the Southboro Recreation Commission.

VOTED: to send letter to the Southboro School Committee and School Building Committee suggesting that the new elementary school on Richards Road be named after Miss Mary E. Finn, as a permanent mark of appreciation for her long and outstanding service in the field of education in Southboro.

Permission was granted to the First Federated Church to block off Highland Street at the back of the Church from July 12 to July 23, 1965 and also to hang a "Fair" banner across Southville Road during the Month of November.

Noted letter from the Dept. of Labor and Industries (Div. of Standards) on Chapter 406, Acts of 1965 amending Chapter 98 of the General Laws becomes effective on August 3, 1965 and which was forwarded to the Sealer of Weights and Measures.

Letter received from the Attorney General, Edward W. Brooke, relative to Chapter 573, Acts of 1965, Amending Par. 7D, Ch. 79, G. L. , concerning the Use of Power of Eminent Domain by Authorized Organizations, noted by Board.

Received notification from the Board of Appeals not to allow the Petition of Norman C. Cross, Southville Rd. of using an Automotive type of Trailer for living quarters in excess of thirty days, and that of Ralph F. Munzert Walnut Drive, for increase of a structure of non-conforming use.

The Board of Selectmen approved the Coverage for the Town Group Insurance Plan under Chapter 32B for Mrs. Eleonora Burke, Town Clerk and Lawrance Misener, Custodian for the Library, as of July 1, 1965.

Zoning Permits were granted to Michael Gulbankian of Cordaville Road for erecting two, 1-family dwellings on the southerly side of Mount Vickery Road, on Lots #1 and #2.

9:40 P.M. Mr. and Mrs. Walker appeared and complained about their neighbor, Mrs. Boyle. Chairman Bartolini, after reading the report of the Police Chief dated July 5, 1965 told them that he was satisfied as to what it contained, namely, that there was no Zoning Violation as far as the Walkers were concerned. Selectman St. Maurice stated that any other complaints about their neighbors were not really the Board's concern, but

would come more under the heading of Civil Suits. Chairman Bartolini suggested they write a letter to the Board of Health as far as their complaint of their neighbor's cesspool was concerned. The Walkers also complained about the speed at which cars were traveling on Deerfoot Road and that it was a menace to the children living on that road.

VOTED: to have Paul McCarthy, Contractor, repair the bulk-head door at the rear of the Town Hall.

9:50 P.M. VOTED: to adjourn.

Clerk to the Board of Selectmen

Ida J. McHugh

MEMORANDA:

7/1/65 - Sent letter to Building Inspector requesting him to make an investigation to see what construction had been done on the O'Dell house.

7/6/65 - Sent Memo to Town Counsel with regard to taking whatever action would be necessary with reference to Bill in Equity concerning Roland M. Leblanc against the Town of Southboro and others.

The Board of Selectmen agreed to establish a sixty-day "waiting period" for new Town Employees before they can become eligible to be enrolled in the Town's Group Insurance Plan under Chapter 32B and to notify to this effect the Companies concerned.

Zoning Permit granted to John J. Trainor, 37 Newton Ave., Holbrook, Mass. for a one-family dwelling on the corner of Middle Road and Sunnyside Road and bounded by Parkerville Road.

Treasury Warrant #31 was approved in the amount of $62,266.29.

Forwarded were three signed copies of the Agreement, effective July 1, 1965 between the Town of Southboro and Massachusetts Hospital Service Inc. and Massachusetts Medical Service, both of 133 Federal Street, Boston, Mass. referred to as Blue Cross and Blue Shield.

7/8/65 - Forwarded Check #14690, dated July 8, 1965, in the amount of $913.56 for the payment of the Town's share and Employees' contribution of the Blue Cross and Blue Shield plan for the month of July.

7/12/65 - Forwarded "Statement of Facts" as approved by the Board of Selectmen concerning application for Certificate of Incorporation from Manuel Buchieri.

MINUTES OF MEETING
BOARD OF SELECTMEN

July 27, 1965

7:30 P.M. Chairman, Louis J. Bartolini, Town Accountant, Fred L. Baker, Deputy Sheriff, Ralph H. Johnson.

Chairman Bartolini requested that the Highway Superintendent be contacted and to be informed of a Boulder on Edgewood Road, near the Nemensky home, which must be removed.

Chairman Bartolini also requested of the Town Accountant that he give a list of all bills outstanding concerning the Police Department. There is a question as to whether or not the Police Cruiser should now be traded in.

The depletion of the Dog Officer Account discussed. Chairman Bartolini requested that the Dog Officer be contacted and ask him if he can anticipate the monies needed for his Department from now until December.

Sheriff Johnson then told Chairman Bartolini that he had to have two (2) Jurors drawn for all Sessions at Worcester Superior Court on September 13th.

Since Chairman Bartolini was the only member of the Board present at this time, he questioned whether or not it would be legal for him to make such drawings. Sheriff Johnson told him it was perfectly all right for him to make said drawings, since the Secretary of the Board, as well as himself (Sheriff) were present. Chairman Bartolini then drew, from the Town Clerk's Jury Box, the name of Edward H. McHugh, and on the second drawing, the name of Kenneth D. Ash of Winter St., Fayville. Said drawings were made at approximately 7:42 P.M.

7:47 P.M. Then appeared Mr. Vildo A. Marcello of Clemmons Street, stating he was "here" to attend Public Hearing. (Public Hearing, which was to have been held on July 13th cancelled--see minutes of 7/13/65)

Chairman Bartolini to Mr. Marcello: "Board can't hold a hearing when there is no dog."

Mr. Marcello: "Oh, yes, you can hold a hearing--it is the charge that he (Pessini) left on me. I can prove without a doubt my dog was dead." Mr. Marcello continued: "I have a court order complaint by Mr. Ball charging my dog bit his pony, which is being harbored on Mr. Pessini's property. I have a complaint here by Mr. Pessini stating my dog is harassing his horse and pony. It seems to me they should decide whose pony it is. Again, he has charged me with a misdemeanor--I want to be heard, either here or in a court."

7:52 P.M. Then appeared Mr. St. Maurice, Selectman.

Mr. Marcello then complained of the odor which he alleges comes from the animals on the Pessini property, that he (Marcello) "called Mr. Pessini last night to come up to the house and smell this odor." Mr. Marcello stated something about a deed he had conveyed to Mr. Bird.

Chairman Bartolini: "As far as your Deed is concerned, that is something for you and the people who bought it."

Chairman Bartolini explained to Selectman St. Maurice that Mr. Marcello feels he wants to be heard.

Mr. Marcello: I received this Complaint after the Deed had been gone. I am going all the way with this."

Mr. St. Maurice: "What is the hearing going to amount to--no conditions and terms in regard to the manner. You would like the basis which this was substantiated?"

Mr. Marcello: "Yes" "I also brought up building, whether or not it is considered a temporary shelter, whether or not a Permit has been issued."

Selectman St. Maurice explained to Mr. Marcello that inspections of buildings are under our Building Inspector. Mr. Marcello agreed that he would take up the matter of the Building Permit with the Building Inspector.

Mr. Bartolini explained again to Mr. Marcello that because there was no dog, the Board could not act. Mr. St. Maurice told Mr. Marcello that "the meeting was called and was closed". He continued that the case was closed "because there was no Hearing--no objections to re-open, nobody here, information was brought down that dog was disposed of."

Chairman Bartolini: "We never thought that you would pursue this any further--I sent Police Chief and Dog Officer, they told us you got rid of your dog."

Mr. Marcello: "I got rid of dog principally to keep peace in my family." "I would prefer to have this matter under the original grounds--I am not calling the Hearing." According to Mr. Marcello the Case should never have been closed.

Mr. Marcello left at 8:05 P.M.

Board members then read Minutes of June 29th and July 13th--Minutes accepted.

Section 54 of the Acts of 1965 under Chapter 385, discussed.

VOTED: that no Building Permit shall be issued for the construction of a building which necessitates the use of water should same be taken from a well until such well is plainly indicated on the plan showing location of same.

VOTED: that copy of Chapter 385 of the Acts of 1965 be forwarded the Building Inspector.

VOTED: to award contract for the installation of a new bulkhead door in the rear of the Town Hall, to Paul J. McCarthy Co., Inc. at the quoted price of One Hundred fifty and 00/100 ($150.00) Dollars and as per Proposal submitted.

"Thank you" letter from the Boston Mutual Live Insurance Company acknowledging the Board's letter of July 20th, relative to its vote of July 6th that "a sixty-day waiting period be established for new Town employees" noted.

Copy of letter as sent Police Chief, Francis J. Mattioli, from the Personnel Board, relative to "Compensatory time for time spent in court" noted by Board tonight. Said letter dated 7/22/65.

VOTED: that copies of the above-mentioned letter be made for Board members.

Letter from the State's Department of Public Welfare concerning approvals from O.A.A. Federal Assistance Grants to: M.A.A. Fed. Assist. of $8,000 and to: D.A. Fed. Assist. of $2,000, noted.

VOTED: that a photo copy of said State's letter be sent the Advisory Committee.

Letter as received from Mr. Herbert C. Geele, Assistant Sup't. of Schools, relative to his attending a meeting of the newly-formed "Assabet Valley Regional Opportunity Council" in the Selectmen's Office, Town Hall, Hudson, on July 12th noted. Also, enclosed with Mr. Geele's letter was form letter to be signed by Southboro Selectmen, which, if signed, would show their endorsement of said Council.

VOTED: that said Council be endorsed, and that said letter of endorsement be taken to the Council's next meeting of August 2nd. by a representative from Southboro.

VOTED: that the following be appointed as members of said Assabet Valley Regional Opportunity Council:

Joseph K. Murphy, Director of Veterans' Services
Katherine S. Burrows, Director of Public Welfare
Herbert C Geele, Ass't. Sup't. of Schools
Arthur J. St. Maurice, Selectman

Next, appeared Mr. Gerald Lamy, Realtor and owner of the building which houses the Southborough Drug Store, etc.

A brief discussion ensued, relative to a drainage situation presently existing on property, as was brought out, presently owned by Mr. Ernest Capone. Selectman St. Maurice told Mr. Lamy that this drainage condition should be brought to the attention of Mr. Capone.

8:30 P.M. approximately, Petition of the N. E. Tel & Tel Co. and Massachusetts Electric Company to locate on:

WILLOW STREET: - Beginning at a point which is approximately 58 feet northeast of Tunrpike Road northeasterly....7 poles,

Granted. No one appeared to object to said Petition.

Copy of letter as sent by the Board of Health to the Deerfoot Farms Division of Hygrade Food Products, Inc., relative to a complaint as received by said Board of Health concerning the "stench arising from the brook effluent from waste disposal area to the M.D.C. Resevoir" noted by Board.

Copy of letter as sent by the Planning Board to Lorraine Corporation relative to "Lakeridge at Southborough" concerning said Planning Board's

disapproval of Definitive Plan of said Lorraine Corporation, noted by Board.

8:52 P.M. Then appeared Mr. John Bartolini, amember of the Board of Health.

Letter as received from Mrs. Belle S. Playdon of 9 Mitchell Street complaining of abutters who are creating a drainage problem on her property, noted.

VOTED: that Mrs. Playdon be notified that the above matter is a civil one, that no action can be taken by the Board of Selectmen.

Copy of a letter as sent by V. A. Marcello to the Board of Health asking that "action be taken by the town of Southboro to eliminate the undesirable living conditions which we are subjected to as a result of livestock owned and harbored by Mr. F. Pessini of Pinehill Rd., Southboro, Mass." noted.

Chairman Bartolini then asked Mr. John Bartolini what is being done about the MacIntosh property, and was told that the Town Counsel is handling this matter.

Letter, as received from Laurie L. Walker, Deerfoot Road, complaining of "a running cesspool used by Mrs. Patricia Boyle, Deerfoot Road, Southboro discussed.

VOTED: that a photo copy of Mrs. Walker's letter be sent the Board of Health and that said Board give, inwriting, a report of its findings in this case.

VOTED: that a 30-day leave of absence be granted the Selectmen's Clerk, Ida J. McHugh, from August 4th to September 4th.

9:16 P.M. Then appeared Mr. Frank W. Poskitt of Smith Street, Westboro asking the Board of Selectmen whether or not a strip of road at the junction of High Street and continuing in a northeasterly direction to a dead end at the new Route 495 has been discontinued, abandoned or is in use by the Town, as he wishes to build on said road.

Mr. Poskitt was informed by the Board that as far as the Town is concerned said road has been abandoned.

VOTED: to notify all persons concerned with reference to Mr. Marcello's request to be heard on complaint of Mr. Francis R. Pessini, and that said Hearing be held on Tuesday, August 24th, at 8:00 P.M.

VOTED: to advertise for new 1966 Police Cruiser--1964 Police Cruiser to be traded in. Bids to be opened on August 24th at 8:45 P.M.

VOTED: that copy of letter as received from Robert Heil of 360 E. 234 St., Bronx, New York be turned over to the Industrial Development Commission.

VOTED: to release copy of Buried Cable Agreement, in duplicate, concerning School Street, original of same was received in Selectmen's Office on June 29, 1964 and approved on July 14, 1964.

VOTED: to amend the Vote of July 13, 1965, relative to the appointment of Election Officers as submitted by the Town Clerk in her letter of June 11, 1965, so that same will read as follows:

VOTED: that the names of Election Officers, as submitted by the Town Clerk in her letter of June 13, 1964, be reappointed for a term of one (1) year, or until successors have been appointed, said List's being as follows:

PRECINCT I

Willian H. Onthank, Warden
Mary E. McCann, Dep. Warden
Sina A. Torcoletti, Clerk
Janet M. E. Mattioli, Dep. Clerk
Pearl H. Ruggles, Inspector
Angeline Mattioli, Inspector
Grace Newton, Dep. Inspector
Nora F. Roche, " "
Regeanne R. Corbett, Dep. "
Elizabeth B. Maley, " "
Dorothy A. Carman " "
Julia I. Fitzgerald " "
Josephine E. Colleary, Teller
Catherine E. Gralton "
Edith N. Holland "
Pauline Bailey "
Ann H. Falconi "
Eileen L. Salmon "
Eleanor J. Hamel, Counter
Frances E. Rabeni "
Cherine N. Pond, "
Rosalie I. Baker, "
Gladys R. Binder, "
Mary S. Kelley, "
Ruth M. Brigham, "
Alice M. Lapine, "
Jeanne O. Davis, "
Mary A. McCann, "
Elizabeth Bigelow, "
Edith Stiffler, "

PRECINCT II

Alfreda M. O'Connells, Warden
Jesse F. Cole, Dep. Warden
Alice L. Twombly, Clerk
Charlotte H. Russell, Dep. Clerk
Avis B. Cummings, Inspector
Mary L. McNeil, Dep. Inspector
Josephine O'Donnell, Inspector
Grace V. Barber, Dep. "
Bessie S. Blake "
Marguerite C. Fitzgerald, Dep. Insp.
Carrie G. Clark " "
Nita M. Hubley " "
Madeline J. Knight, Teller
Elinor B. Black "
Margaret B. Connors "
Katherine Fitzgerald "
Martha Hubley, Counter
Marie A. Pessini "
Gertrude Phaneuf, "
Rita Quinn, "
Dorothy A Brady, "
Shirley Hurst, "
Grace K. Harwood, "
Anne Aselbekian, "

It was further

VOTED: that the following persons be appointed, for a term of one year or until successors have been appointed, to fill any vacancies should same occur, in the above-voted list of Election Officers:

Catherine D. Alsterlund, Middle Road
Eleanor J. Banks, Fisher Road
Betty J. Davis, Lyman Street

Florence S. Gleason, Richards Road
Hannah D. Henderson, Stub Toe Lane
Ronald M. Nelson, Cordaville Road

VOTED: that letter from the Mass. League of Cities and Towns regarding water rates be turned over to the Water Department.

VOTED: Zoning Permit to John Bartolini for Thomas O'Brien on "Right-of-Way" off Turnpike Road, Fayville, for a one-family dwelling.

VOTED: that a copy of Form APS 1 & 2, as received from the State's Dept-of Corporations and Taxation, relative to "Instruction Sheet for Abandoned Property Report Form 1 & 2 be given to both Town Collector and Board of Assessors should same not have received said copies.

VOTED: to hold on the painting of the Town Clerk's Office until estimates have been received from the Electirican, as new fixtures have to be installed.

VOTED: to ask the Town Counsel to attend the meeting of August 10, 1965 at 8:00 P.M.

Noted by Board tonight was notice ofSelectmen's Clerk to the effect that the insurance on the new elementary school on Richards Road, which is to be opened in September is now in effect, as per Mr. Wesley Williams' call on July 15th.

Chapter 90 Contract, as approved by the Department of Public Works, concerning Marlborough Road, noted tonight.

9:30 P.M. Bills approved for payment--Treasury Warrant #34 Amount $64,496.87.

VOTED: to have the Town Counsel endorse check from Innamorati Construction Co., which is being held in escrow and turn same over to the Town Treasurer, letting the Chairman of the Board know when this has been done.

VOTED: to hold on notice from Maryland Casualty Company requesting release of their Bond for $5,000 re Norman C. Allen Construction Company.

VOTED: to adjourn Adjourned at 10:00 P.M.

Mary J. Fiumin
Secretary to the Board of Selectmen

MEMORANDA:

July 22, 1965 - Article Re: Selectmen's Association vote to sponsor and support legislation to amend certain special Acts Authorizing political sub-division of the Comm. to take take land from other such sub-divisions for water supply, etc.

July 22, 1965 - Original copy of Agreement as signed by Selectmen on July 2nd and by Massachusetts Hospital Service, Inc. on July 12 & 13, 1965 sent the Boston Mutual Life Insurance Company today.

July 21, 1965 - 3 Zoning Permits granted to: (residences)
Allston McLaughlin
Lots #1, #2, #3, at intersection of Breakneck Hill Road and Woodland Road.

July 21, 1965 - 1 Zoning Permit granted to:
James P. Murphy
Lot 105, Blackthorn Drive (Fiddlers Green)

July 16, 1965 - 2 Zoning Permits grant to:
Richard H. McCarthy
Lot #1 & #2, Atwood Street

July 15, 1965 - Russell P. Taylor, Marlboro Road, Special Police Officer (M.D.C.) within Town of Southborough.

MINUTES OF MEETING
BOARD OF SELECTMEN

Aug. 10, 1965

7:30 P.M. Present: Chairman Louis J. Bartolini, Selectman, Arthur J. St. Maurice, Town Accountant, Fred L. Baker, Sr., and Marlboro Enterprise Correspondent, Edward Chapman.

Chairman Bartolini discussed, briefly, the dump case with Mr. Baker, who stated that the Bureau of Accounts wants a copy of the Judgment from the Town Counsel.

7:32 P.M. Then appeared Selectman, Donald R. Banks. Also appeared, Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.

Mr. Baker gave to each member of the Board a breakdown on the monies spent, relative to the Dump, stating that the Bureau of Accounts wants "balance of Dump Account after all bills have been paid."

Bills of the various departments who pump gasoline for the use of their trucks, cruiser, etc. discussed.

VOTED: unanimously, that the Marlboro Coal Co. (Marlco) be notified that from now on all such bills be forwarded to the office of the Board of Selectmen, to be processed for payment.

Bill of the Robert J. Wood Company in the amount of $6,168.15 for the work done by said Company on Oak Hill Road discussed.

VOTED: to approve this bill tonight, and that the 5% discount be taken off.

7:38 P.M. Minutes of July 27th read.

VOTED: to accept said Minutes.

Electrical work as being done or to be done in the Town Clerk's office, again discussed. Said work is being held up until all estimates are in.

Bill for electrical work as done by the George Stevens Co. of Framingham, in the Fayville Village Hall, in the amount of $847.00, discussed.

VOTED: to notify the Civil Defense Director, Warren Harding that the amount voted for this work was $865.00, at the Annual Town Meeting in March, 1965.

VOTED: that Mrs. Edward Brock be notified to work in the Selectmen's Office on or about August 26th, so that said office will be open the week of August 30th when the Board's Secretary will be out on vacation.

7:55 P.M. Bills approved for payment--Treasury Warrant #36 in the amount of $22,609.24.

The attending of a County meeting in Sturbridge briefly discussed.

8:10 P.M. Then appeared Town Counsel, Alfred W. Howes.

Chairman Bartolini reported that he received a call from Mrs. Burrows,

Director Welfare Department, relative to someone's receiving aid through the Fay Fund, which is administered by the Board of Selectmen. Chairman Bartolini expressed his feelings in so far as he does not want the Welfare Department referring anyone to the Board of Selectmen.

Mr. Howes told the Selectmen that any monies which are taken out of the Fay Fund "are lost to the Town".

A request has been made relative to whether or not a License is necessary to sell motorcycles (Honda) on the premises presently occupied by Ted's of Fayville, on Turnpike Road.

VOTED: that the Town Counsel look up the Law relative to the sale of Motorcycles.

Selectman Banks announced that the Holiday House Club, Inc. is in the process of selling, and wishes to transfer its license, that new Club will not be known as the Holiday House Club, but will be located on the same premises, and that there is a question as to whether or not a Public Hearing has to be held.

Mr. Howes, Town Counsel, states, "I don't think so--I can check to be sure". It was brought out that the Secretary of State will have to notify the Board of Selectmen of the intention of the new Club owner to take out a Charter, and who the other officers are.

VOTED: that the Town Counsel check with the Alcoholic Beverages Commission concering a Hearing and concerning the word "Club". (An application to Transfer the Holiday House Club, Inc. all-alcoholic Liquor License to T.&F., Inc. was received by the Board tonight, and the word "club" was in question)

Chapter 140, Sections 167 and 168 of the General Laws, pertaining to "Restraint of Dogs," discussed.

Chairman Bartolini asked the Town Counsel if we have to accept the above Chapter and Sections at Town Meeting before it can be invoked by the Town. Mr. Howes answered "Yes".

Section 167 provides "that the Selectmen may order that ALL dogs shall be muzzled OR restrained from running at large during such time as shall be prescribed by such order."

Selectman Banks vigorously opposes having all dogs in the Town restrained, for "twelve months of the year", but is willing to have said dogs restrained during the months of "June, July and August".

Mr. St. Maurice feels that Section 167 "has some merit" in so far as "stray" dogs or unlicensed dogs are concerned.

It was felt by the Board that the Townspeople be alerted through the press to restrain their dogs.

VOTED: for the time being, not to enforce the Law relative to the Restraint of Dogs.

8:30 P.M. Then appeared Mr. Stanley D. Tanenholtz of Middle Road, who discussed Petition as received by the Board, relative to traffic problem on Middle Road.

The O'Dell property, presently believed to be owned by Joseph W. Horn, on Cordaville Road, again discussed. (At a previous Selectmen's meeting, Mr. Horn was told he was in violation of the Town's Zoning Laws, in so far as he had converted his property into apartment units, without securing permits to do so.)

VOTED: that the Town Counsel notify Mr. Joseph W. Horn that since he has converted to multiple dwelling units, he is in violation of the Zoning Laws.

Mr. Tanenholtz told the Board that he had talked over the matter of the speeding of vehicles on Middle Road with Chief Mattioli, mentioning the two accidents which have taken place on said road.

Chairman Bartolini: "Were they due to excessive speed?"
Mr. Tanenholtz: "Depends how you define excessive speed."

Mr. Tanenholtz stated that he would like to see "a 25-an-mile-hour sign." He also brought up the possibility of having Radar installation, in order to control speeders. Mr. Tanenholtz questioned as to whether or not the Town had accepted Chapter 40, Section 22D, which refers to "Towing Away of Vehicles Illegally Parked or Standing on Public Ways".

Selectman St. Maurice: "Do you find excessive speeding generally?"
Mr. Tanenholtz: "Yes, generally." "Ithink it is far in excess of the speed that is reasonable--far in excess of the civil speed," stated Mr. Tanenholtz.

Chairman Bartolini explained, that in the past, signs have been posted warning drivers to not exceed the 25-mile-an-hour limit in certain areas in the Town, and told Mr. Tanenholtz that whatever is recommended by the Chief of Police, the Board will enforce.

Mr. Tanenholtz then criticized the manner in which the Town Meeting (Annual) was conducted, that it was"dragged"out, and suggested the possibility of creating a "Community Services Board" or whatever the Town wished to call such a Board, who would work without pay whose function, it would be, to "go around town to see what improvements are needed".

Selectman Banks told Mr. Tanenholtz that the Town has a Building Study Committee who tends to such matters. Selectman St. Maurice stated that the Board relies on its Advisory Committees.

Mr. Tanenholtz also asked, "why isn't there land required in Commercial Areas?", and was told by Chairman Bartolini that this comes under the Planning Board. Mr. Tanenholtz then asked why the Town does not zone for one-acre lots and was told by Chairman Bartolini that we are not all fortunate enough to be able to purchase one-acre lots.

Town Counsel Howes explained that should the Town vote to have one-acre lots

said lots could never be built upon again, should those buildings presently standing on lotsless than one acre, be destroyed by fire.

9:05 P.M. Mr. Tanenholtz left office at this time.

9:06 P.M. Then appeared Mr. Mead of Plywood Ranch, which is located on Route 9 in Fayville.

Mr. Mead explained that since the cross-over on Route 9 was closed near Plywood Ranch, to which he (Mead) stated they had no objections, that their trucks have difficulty as they "can't turn trucks on Willow Street" and wondered if something could be done to remedy this situation.

Chairman Bartolini suggested that the Board handle the situation for him (Mead) by approaching the Department of Public Works, to see what can be done. Mr. Mead agreed to the Chairman's suggestion.

Selectman St. Maurice suggested that the Highway Sup't. draw up a plan showing what should be done.

VOTED: that Sup't. Pessini and Selectman Banks get in touch with the D.P.W. to discuss the above situation on Route 9, near Plywood Ranch, and that the Highway Sup't. make a sketch showing how curbing is to be cut.

9:10 P.M. Mr. Mead left office at this time.

Registered Petition, as signed by Mr. Guy Drainoni and twenty-four others, relating to the Speeding of motor vehicles on Middle Road, again discussed.

VOTED: that a letter be sent Mr. Drainoni of 166 Middle Road to the effect that "our Police Chief has made recommendations concerning this matter and we are reviewing it. Action will be taken on same, in the near future."

VOTED: that the Highway Sup't. check with the Police Chief on his recommendations concerning said Middle Road, and give a report, in writing, what his recommendations are, should he not agree with the Chief's.

Chairman Bartolini then asked the Town Counsel if he had any outstanding bills where the dump case was concerned.

Mr. Howes stated: "As far as I know, they are all in."

Letter as received from Mr. John T. Sweeney, Executive Secretary on the Commission on Aging, noted.

VOTED: to notify the above of the Board's willingness to meet with one of the Commission's representatives, and ask if such a meeting could be arranged on some time in September.

VOTED: that a copy of the letter as received from the Commonwealth's Department of the Attorney General, relative to certain companies (milk producers) who have been charged with "bid-rigging and price fixing" be forwarded the Southborough School Committee.

VOTED: that the Dog Officer send in all bills to the Board of Selectmen, who will in turn, notify the Advisory Committee of same, so that a transfer from the Reserve Fund, may be made, to the Dog Officers Account.

Noted tonight was approval from the Advisory Committee for a Transfer from the Reserve Fund of $455.60, to defray costs of the Employees Hospital (Blue Cross-Blue Shielf) Insurance for the month of August, 1965.

Perambulation of Bounds discussed. It was realized, after searching the records that said perambulation of bounds was done in the year 1960.

Letter, dated August 5th, from the Maryland Casualty Company concerning work as done by the N. C. Allen Construction Co. of Marlboro, on Latisquama Road and Edgewood Road, discussed.

VOTED: to obtain the facts concerning said Roads, from the Highway Sup't, and notify said Casualty Company, by letter, which will be individually signed by each member of the Board of Selectmen.

Drainage situation, as believed existing on land as believed owned by Mr. James P. Murphy, Jr. on Flagg and Deerfoot Roads, discussed. Chairman Bartolini strongly feels that the Board should have something in writing, from the Highway Sup't. concerning said drainage situations, should they exist, and that, if such be the case, to request Easements of Mr. Murphy.

Selectman Banks does not believe that such drainage situations do exist, and feels that Mr. Murphy should receive a letter from the Board explaining why his applications for Zoning Permits on Lots #13A, and #14, on Flagg Road, and Lots #15 and #16 on Deerfoot Road, are being held up.

VOTED: that a report be given by the Highway Sup't. concerning drainage on said Flagg and Deerfoot Roads, that just as soon as said Report is received, a letter will be forwarded to Mr. Murphy.

Transfer of License from the Holiday House Club, Inc. to T. & F., Inc., again discussed. Mr. Howes again questioned the word Club, which does not appear in the application to transfer, as received from said Holiday House Club, Inc. It was brought out, however, that no Hearing is required to transfer said license.

Article, as requested by the Board to be placed in the Warrant for the State-Wide Town Meeting which is being held at White Cliffs, Plymouth on September 30th, October 1st. and 2nd., discussed. (This Aaticle is in reference to taking "land from other sub-divisions for water supply or other purposes."

VOTED: to have the Town Counsel attend the above meeting at White Cliffs and that he (Town Counsel) talk on the subject matter of said article, at said Town Meeting.

Conditions, as presently existing on land believed to be owned by Herbert B. Mackintosh, Cordaville Road, and presently occupied by the Becket family, again discussed with the Town Counsel, who told the Board that he had not brought suit against Mr. Mackintosh, "because the State can do it if the

Town doesn't." The Board then

VOTED: that some action be taken to eliminate the conditions presently prevailing, and further

VOTED: that the Town Counsel take whatever action is necessary to have these conditions eliminated, and to notify Mm. Mackintosh of the Town's intentions.

Jury lists again discussed.

VOTED: to set up said Jury lists at Meeting of August 24th.

Noted tonight was notice to be released to press, from the Water Department relative to conserving our water supply.

Noted, tonight was Report of Building Inspector from July 8th to August 3, 1965.

Noted tonight, was letter from the Personnel Board to the effect that starting as of September 2nd, said Board will hold its meetings (regular) on the first and third Thursdays of each month.

Noted tonight, was the allowance, by the Board of Appeals to Mill-Hunt Real Estate Corporation requesting an exception and variance from the Zoning By-Laws authorizing the use of land on Turnpike Road for a Nursing Home.

10:29 P.M. Chief Mattioli came to office at this time and the Board discussed the possibility of having a white line painted on Middle Road.

10:35 P.M. VOTED: to adjourn.

Mary J. Fermin

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Aug. 24, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Selectmen, Donald R. Banks Arthur J. St. Maurice. Also, Town Accountant, F. L. Baker, Sr.

7:31 P.M. Then appeared Marlboro Enterprise Correspondent, Edward Chapman.

Bills of Mr. Alvin Starcher briefly discussed.

7:35 P.M. Then appeared Worcester Telegram & Gazette Correspondent, Mrs. Patricia Boyle.

Acknowledgement of the Board's letter to the Commonwealth, from "Commission on Aging, to the effect that said Commission will get in touch with the Select men "soon after Labor day," noted. (New file set up under "Commonwealth of of Massachusetts)

Minutes of August 10th read silently by Board and accepted, unanimously.

New payroll set -up for employees being paid bi-weekly and monthly briefly discussed by Selectman St. Maurice.

Condition of the brook on the Smith property on Middle Road and the drainage on Parkerville Road discussed.

VOTED: THAT Wilmington Development Co., Inc. (Cosmo Caterino) be notified of the agreement between its agent, Mr. James Costello and the Board of Selectmen on April 20th of this year, that the brook in the Smith property on Middle Road would be taken care of, as well as the drainage on Parkerville Road, across the street from said Middle Road. Further

VOTED: that the above-mentioned work must be done within the next fourteen (14) days.

VOTED: unanimously, that the Highway Superintendent represent the Board of Selectmen, as Agent for said Board to perambulate the bounds with the Towns of Northborough and Westborough, and the city of Marlborough, and to mark said Bounds, giving a report back, when same is finished.

VOTED: to grant Zoning Permits to James P. Murphy, Jr. for 1-family dwellings on Lots #13A and #14, Flagg Road, and Lots #15 and #16 on Deerfoot Road, and further

VOTED: Zoning Permit to John J. Bartolini for a 1-family dwelling on Lot #2 Strawberry Hill.

Oliver Tractor discussed. Selectman Banks reported that "the engine is gone." Chairman Bartolini: "Is that definite?" Selectman Banks: "Yes", Ted won't do any work on it."

VOTED: to notify the Highway Superintendent that he is free to rent a machine (tractor) for the time being, within the scope of his budget, and further

VOTED: that the Highway Superintendent hold up on repairs.

It was agreed that the Board would get in touch with the Davis Tractor, in Southboro, and to discuss the possibility of purchasing a back-hoe, that if said back hoe is purchesed, the possibility of permitting its rental to the Water Department.

8:00 P.M. A Hearing again was scheduled for this time, and the following persons were requested to attend:

Vildo A. Marcello, Clemmons Street
Francis R. Pessini, Pine Hill Road
Alfred W. Howes, Town Counsel
C. Francis Hamel, Dog Officer

Mr. Marcello dis not, again, appear for this Hearing.

8:03 P.M. Then appeared Police Chief, Francis J. Mattioli and discussed, briefly, expenses which are being indurred, due to the lack of a lock-up, and due to his having to look up persons in the Westboro Lock-up.

Both Mr. & Mrs. Francis Pessini also appeared at this time (8:03 P.M.)

8:07 P.M. Then appeared Mr. Peter Phaneuf, requesting permission, for the Firemen, to hold a bicycle race for fourth grade through eighth grades students, on September 12th, the Firemen's Field Day.

VOTED: to permit said bicycle race commencing at the Southborough Library near Routes 85 and 30, going westerly on Main Street to Parkerville Road, continuing southerly on Parkerville Road to Clifford Road, thence northwesterly on Clifford Road to Deerfoot Road, thence northerly on Deerfoot Road to Main Street, thence easterly on Main Street to place of beginning.

Mr. Phaneuf then requested that the Board of Selectmen act as judges on that day, as the Firemen were also going to have a doll carriage parade.

8:15 P.M. Chairman Bartolini then entertained a motion to close the second Hearing as, of this time, Mr. Marcello did not show up for same.

Selectman St. Maurice stated that Mr. Marcello initiated the Board to petition for this Hearing to "substantiate" the facts of the case between said Marcello and Pessini, that Mr. Marcello stated there is no dog on the premises, and that he (St. Maurice) feels there is no justification in holding this Hearing, and that as far as he is concerned, the case is closed. Selectman Banks agreed with Selectman St. Maurice. Chairman Bartolini summed up by saying that "the Board called two Public Hearings to substantiate the facts of one party against the other," that "since there is no dog presently involved, we have no discussion, no argument on the matter, we have no reason to go further on the case."

Mr. Pessini stated that he would not attend another Hearing should same, at any time, be again held.

8:20 P.M. Mr. Bartolini: "This (Hearing) is closed."

Meeting August 24, 1965

8:27 P.M. Then appeared Town Counsel, Alfred W. Howes, who reminded the Board of the Petition, to the County Commissioners, by V.A. Marcello of an "abatement of a nuisance and potential health hazard, " which was scheduled to be held on Thursday, August 26th. Copy of a letter, as sent to Mr. Francis Pessini, from the Board of Health, relative to his (Pessini's) "pasturing a horse or horses or other livestock", noted by the Board.

Mr. Howes told the Board that he had checked with Dr. Stone to find out whether or not he (Stone) knew anything about the above-mentioned petition to the County Commissioners, and that Dr. Stone told the Town Counsel he knew nothing about the Hearing on the 26th.

Mr. Howes explained that Mr. Marcello, before applying to the County Commissioners, he has to file application with the Board of Health, first, that if the Board of Health judges complaint, as not being a nuisance, within 24 hours, has got to give written notice that he intends to apply to the County Commissioners for an application for them to abate. Mr. Howes stated that he could not see where any of the above things were done, and that he is convinced that they were not done. Mr. Howes further explained that he had called the County Commissioners office and had talked to Mary Leary, Asst Clerk at the County Commissioners office. Mr. Howes further stated that now Mr. Marcello does not want to go through with this meeting at the County Commissioners office, and didn't want to attend the Hearing tonight.

Mr. Pessini stated that as far as the corral for the horses was concerned, Mr. Marcello didnot, at one time, object, that he was going to have a corral for his children. Mr. Pessini further explained that he corrals his horses, sometimes on the property as owned by a Mr. Tewksbury. Chief Mattioli stated that he "saw horses across the street." Mr. Pessini stated that he had no other land to corral the horses, that he rents four acres from Mr. Tewksbury.

Mr. St. Maurice stated to Mr. Pessini that Mr. Marcello implied that he, Pessini, was piling manure on his (Pessini's) property causing odor.

Mr. St. Maurice then asked Mr. Pessini if he was conforming with the Town's Zoning By-Laws. Mr. Pessini stated that he petitioned for a house and barn, and that he so had plans drawn up showing said house and barn. (Mr. Pessini was also in violation of the Zoning By-Laws, claimed Mr. Marcello) It was brought out that a temporary shed had been erected by Mr. Pessini who stated: "I will immediately get another $25.00 Permit." Mr. Pessini then stated: "There is no manure that can be seen from Mr. Marcello's property." It was finally agreed that Mr. Pessini would get in touch with our Building Inspector to procure a Building Permit to erect his (Pessini's)barn.

8:00 P.M. Opening of Bids for Police Cruiser, by Chairman Bartolini, was done at this time. Only one(1) Bid received, that being from Natick Auto Sales at the quoted price of :

Total price	$3333.61
Allowance on 1964 Ford Country Sedan Police Cruiser.....	1433.61
	$1900.00

Vote under Article 31 of the Annual Town Meeting of March 8, 1965 checked.

It was noted that "not less than three (3) bids" be requested. Possibility of re-advertising for bids on said Police Cruiser considered.

VOTED: to write up new specifications.

Chief Mattioli reported that he had sent out to various dealers, specifications as appeared in the Worcester Telegram and Gazette on August 6th.

VOTED: to take the above-named proposal by Natick Auto Sales under advisement.

Chief Mattioli to check with Natick Auto Sales Co.

3% Sales Tax briefly discussed. Selectman Banks is in favor of same, Selectman St. Maurice stated that he was not against said sales tax, and Chairman Bartolini stated that he wants to see all three sales tax before making his decision.

Wire from Western Union, regarding message of Alfred Willett, President Selectmen's Association, relative to the urgency of a "comprehensive Tax program" needed for cities and Towns, noted. No action taken.

Request by the Carl E. Lindstrom Company for a Permit to Use, Open, etc., Woodbury Road for a distance of 1135 feet, noted.

VOTED: to wait until Board hears from the Highway Superintendent on the above.

Letter as received from the Water Commissioners stating that "as far as they are concerned Latisquama Road is now in better shape than it ever was," and that "the Board of Water Commissioners therefore, kindly request that Mr. Allen's Bond be released to him."

VOTED: that the Water Commissioners be informed that the Selectmen are not satisfied with Latisquama Road, and that as far as they are concerned "Latisquama Road is not in better shape than it ever was." It was further

VOTED: not to release Mr. Allen's Bond.

Letter, as received from the Board of Water Commissioners, copy of which was sent to the Fire Chief, relative to said Fire Department's being "allowed to fill dried out wells and tanks, within reason, during the current water shortage," noted.

Town Counsel reported that he sent check for $15,573.97 to R & S Construction Company, that he got the Execution.

Chairman Bartolini: "Do you feel that you ought to send a letter to the Board of Selectmen that this case is closed?"

Mr. Howes: "I thought I would give you a certified copy (of the Execution) for your file. It doesn't have to be filed in Court."

Chairman Bartolini: "File copy with the Town Clerk and Selectmen's Office."

VOTED: that the School Committee be notified that the Highway Department is to widen Richards Road, as much as possible, for the present, and

Meeting August 24, 1965

that the Superintendent of said Highway is to discuss other matters, as mentioned in the School Committee's letter of August 20th, with the Police Chief.

9:35 P.M. Police Chief Mattioli, who had left the office, returned at this time, and a discussion ensued relative to the problems facing the Police on Richards Road. Possibility of making Richards Road a 1-way street, considered. It was brought out that in order to make a street a 1-way street permission has to be obtained from the Department of Public Works. Since Richards Road does not have a sidewalk, Chief Mattioli suggested running a white line down the side for the present, so that children may be protected, making one side of same a temporary sidewalk.

VOTED: to notify the Highway Superintendent to widen Richards Road, and to make a temporary sidewalk.

VOTED: to notify the Secretary of the Commonwealth of the Board's approval of an application for incorporation by Harold Bauld, under the name of "Wildlife Federation, Inc," to be located in Natick, Mass.

VOTED: to deny application of D & H Realty Trust, 349 Union Avenue, Framingham for the "construction of an 8-apartment building."

Copy of letter, dated August 12th, as sent Mr. Joseph Horn, Cordaville Road relative to his converting "to multiple dwelling units certain buildings standing on your land," noted by Board tonight.

VOTED: to ask for bill, relative to reservations as made by Chairman Bartolini, concerning the State-wide Town Meeting, which is being held at White Cliffs, Plymouth.

Noted tonight was letter from the Board of Health, in response to the Board's letter of July 28th, relevant to the July 21st. letter from Laurie L. Walker who complained of a "running cesspool" as alleged belonging to Mrs. Patricia Boyle, of Deerfoot Road. (See Board of Health's letter, dated 8/20/65)

Letter of the Boston Mutual concerning Allison Booth, whose marital status is to be changed as of September 10th and relative to a change in beneficiary noted.

Noted tonight, were copies of letters, by the Town Counsel, to Herbert L. MacIntosh and Board of Health, relative to condition of property as owned by said MacIntosh, and relative to said MacIntosh's being given until August 27th to remedy conditions presently prevailing on said property.

"Property Damage Release" relative to Town of Southborough vs. Bassiner, in the amount of Forty-five ($45.00) Dollars signed tonight by the Chairman.

Noted tonight was "Certificate of Vote" of the Holiday House Club, Inc. concerning its transfer of its Club Liquor License to T & F Club, Inc.

10:30 P.M. Bills approved for payment--Treasury Warrant #39, in the amount of $24,414.84.

VOTED: to adjourn at 11:00 P.M.

Mary F. Tinnion
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Sept. 7, 1965

7:40 P.M. Present: Chairman, Louis J. Bartolini, Donald R. Banks and Arthur J. St. Maurice. Also, Edward Chapman, correspondent for the Marlboro Enterprise.

Motion made by Selectman, Donald R. Banks, that a minute of silent prayer for Reverend Henry F. Murphy, Pastor of St. Anne's Church, be observed, who passed away at St. Vincent's Hospital last week. Motion carried.

VOTED: to request of the Local newspapers to alert the Townspeople of the holding of the Adjourned Annual Town Meeting of March 8th and the holding of the adjourned Special Town Meeting of June 7th on Monday Evening, September 13th, at 7:30 P.M.

VOTED: that Selectman St. Maurice notify the Radio Stations, WKOX & WSRO of Framingham and Marlboro, respectively, of the above-mentioned Special Town Meeting, which is to be held on said Monday, September 13th, at 7:30 P.M.

7:44 P.M. Then appeared Mrs. Patricia Boyle, correspondent for the Worcester Telegram and Gazette.

VOTED: unanimously, to approve the "Community Action Program" of Washington by endorsing the "Assabet Valley Regional Opportunity Council."

Notification from Mrs. Sarah S. Carleton of Gilmore Road relative to the "condition of the bank along the morthwest side of Gilmore Road," discussed.

VOTED: to notify the Highway Superintendent to take care of the banking on said Gilmore Road opposite Mrs. Carleton's property, and to take away the falling stones of same.

VOTED: to notify the Highway Superintendent of the letter received from the Northboro Selectmen, relative to the meeting with them or their representative on September 18th at 9:00 A.M. at the MDC Shaft C, to perambulate the Bounds.

VOTED: that the Plan concerning the proposed curb at Willow St. and Route 9 as submitted regarding request of Plywood Ranch, be accepted.

Condition of the Oliver Tractor, discussed, relative to the "Power Drive" and "Brakes". Selectman Banks reported that the Highway Superintendent is desirous of talking the matter over with the Davis Tractor Company, and to procure an estimate of the cost to repair said Tractor.

VOTED: that payment to Nashoba Survey Company, Inc. of Marlboro, in the amount of $175.00, for survey work done on Willow Street and Worcester Turnpike concerning curb, as above-mentioned, be taken out of the Engineering Account.

VOTED: to wait until an estimate is received from the Davis Tractor Company before proceeding further making any repairs on the Oliver Tractor.

8:00 P.M.

VOTED: to grant the following Petitions of the New England Telephone and Telegraph Company and the Massachusetts Electric Company to erect on:

MT. VICKORY ROAD - Beginning at a point which is approximately 147 feet east of Cordaville Road, easterly...4 Poles,

BOSTON-WORCESTER TURNPIKE (State Highway) - Beginning at a point which is approximately 460 feet west of Willow Street..... ..... 1 Pole

New Payroll set-up discussed. Board expressed its wish to ask the Personnel Board to have said new payrolls go into effect as of October 1st, and to have a meeting with various departments concerning same. Personnel Board to be notified of same.

Complaint, as received from a Town Citizen, relative to house, as being erected on Latisquama Road, believed to be owned by Walter Eremich as possibly being in violation of the Town's Zoning Laws, discussed.

VOTED: to notify Building Inspector, Roland A. Messier, to investigate Lot #4 on Latisquama Road, as being erected by Mr. Walter Eremich.

Application of the "C.D.T. Sales Co., Kevin W. Trundy, Treas." requesting a "Class II" license pertaining to the salw of motorcycles at Route 9 and Oak Hill Road, Fayville, discussed.

VOTED: to have the Police Chief give form #53 concerning "Application for a License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts thereof, to Mr. Trundy, and that a Hearing be set for Sept. 14th.

Selectman Banks, a little later, talked, by Telephone, with Registrar Bracken of Marlboro, and according to him (Banks) was told that license is required from the Town. Hearing, however, as mentioned above, is still to be held.

VOTED: that the words "Play Area" and diagonal lines be painted on said crosswalks.

The above "Play Area" so-called is due to the Town's Playground (Harold E. Fay Memorial Field), being located in this area.

VOTED: to award the Painting of the Town Clerk's Office to Mr. Hubley at his quoted price of $135.00 and further

VOTED: to award the Electrical work to be done in the Tax Collector's Office and Electrical work to be done in the Town Clerk's office at the quoted prices of $102.40 and $122.70, respectively, to Albert H. Colley, Southville Road, Cordaville.

VOTED: to check balance of the Town Hall Account.

Request of Mr. Drainoni, Middle Road, for a berm to be erected near his property, discussed. Said matter to be taken care of some time next week.

Meeting Sept. 7, 1965

9:20 P.M. Bills approved for payment--Treasury Warrant #41 in the amount of $16,495.58.

Selectman Banks then reported to the Board, as a member of the Communications Committee, that the opening of Bids on the 2-way radio for the Highway Department will be on September 21st, at 7:00 P.M. Selectman Banks in favor of having Base station in the Police Station.

VOTED: to have the Highway Superintendent check with the Water Department relative to Permit as requested by William A. and Carl E. Lundstrom to Open Use, etc., Woodbury Road, for a Water extension, having said Lundstrom notify the Board, when said work is to be done.

VOTED: to have the Water Commissioners & Sup't., as well as the Highway Superintendent meet with the Selectmen at their meeting of Sept. 14, for the purpose of general discussion and information.

VOTED: to approve the transfer of the Holiday House Club, Inc's. License to T. & F. Club, Inc. d/b/a Holiday House, subject to the approval of the Alcoholic Beverages Control Commission.

VOTED: to approve, through a Statement of Facts, to the Secretary of the Commonwealth's Office, the location of the above-mentioned transfer which is the present location of above-mentioned Holiday House Club, Inc.

VOTED: to have a street light installed on Pole #60 on Parkerville Road.

Monthly report of the Wire Inspector for April, May, June and July and August 1965, noted tonight.

9:45 P.M. VOTED: to adjourn

Mary Fiorini
Secretary to the Board of Selectmen

MEMORANDA

8/26/65 - 2/3 Majority ruling that two trees be taken down on Cordaville Road approximately 25 or 30 feet north of Richards Road. Permission given to remove trees.

Breakdown of monies spent relative to the suit as brought against the Town by the R & S. Construction Company with reference to the dump, sent to the Advisory Committee in care of its chairman, Arthur R. Taylor.

7/1/65 - Approval by the Board of Selectmen to have the Massachusetts Electric Company to erect, on the property of Allston S. McLaughlin, on Woodland Road, a new pole.

MINUTES OF MEETING
BOARD OF SELECTMEN

Sept. 14, 1965

Present: Chairman, Louis J. Bartolini, Selectmen, Donald R. Banks and Arthur J. St. Maurice. Also, Town Accountant, F. L. Baker, Sr. and Correspondents of the Worcester Telegram and Gazette and Marlboro Enterprise, Mrs. Patricia Boyle and Edward Chapman, respectively.

Letter, as received from the Water Commissioners informing the Selectmen of their inability to meet with them due to other commitments, noted.

VOTED: to ask for a meeting on either September 21st, or 28th with said Water Commissioners.

VOTED: to discard old gasoline charts of the year 1959.

VOTED: to accept Minutes of September 7th with the exception of striking out the word "no" in the fourth paragraph, page 2 of said Minutes, so that said paragraph will read "Selectman Banks, a little later, talked by Telephone, with Registrar Bracken, of Marlboro, and according to him (Banks) was told that license is required," etc.

VOTED: that Bond of Four Thousand ($4,000.00) Dollars be posted for Woodbury Road only, by William Lindstrom, Contractor.

Condition of the Oliver Tractor again discussed. Balance of Road Machinery account checked.

VOTED: to ask the Advisory Committee and the Highway Superintendent to attend a meeting of the Board on Tuesday, September 21st. at 8:45 P.M.

Since the Annual Town Meeting of March 8th and the Special Town Meeting of June 7th was again adjourned last night, September 13th, it was

VOTED: to hold a Second Special Town Meeting, at 7:30 P.M. on this same date.

VOTED: to close Warrant for Second Special Town Meeting on Friday, Sept. 17th. at 5:00 P.M.

7:58 P.M. Then appeared Mr. Kevin W. Trundy of C.D.T. Sales Co., Fayville for the purpose of attending Hearing on his (Trundy's) application for a Class II License.

8:00 P.M. VOTED: that said Class II License be approved for Mr. Trundy--no one's having appeared to object to same.

Chairman Bartolini questioned Mr. Trundy concerning Form #53, which the Registry required to be filled out in duplicate, and after approval of said Registry is to be returned to Selectmen's Office.

8:05 P.M. Then appeared Mr. Mead of Plywood Ranch and further discussion ensued relative to the additional building said Ranch is erecting, plans, for which, were presented to the Board tonight.

VOTED: that said Ranch install new driveway to proposed new building, before Town installs curbing, near same.

8:15 P.M. Bills approved for payment--Treasury Warrant #42, in the amount of $66,313.86

VOTED: that the following persons be added to Jury List as voted on August 24th:

Men

Edward P. Burke — John J. Keefe

Charles Fantony

Women

Alice M. Lapine — Margaret B. Sawyer

Letter, as received from the Town Accountant, informing the Board of his being away the week of September 23rd. to October 1st., noted.

Letter, as received from the Town Accountant, relative to their being $4,070.45 left in the Selectmen's account as of September 11th, noted tonight.

Letter and report of Chief Mattioli and Officer Baker, respectively, concerning an alleged violation of the Liquor Control Act, by Licensees Merchant and Hubley, Partners in "Bob and Bud's Package Goods Store" noted by Board tonight.

Selectman Banks stated he would investigate the above and give his report on same at a subsequent meeting.

Letter of opinion of the Town Counsel, relative to "the necessity of a License from the Board of Selectmen to a dealer in new motorcycles,"noted.

Letter from Personnel Board notifying the Selectmen that as of September 21st "the Personnel Board will hold its regular meetings on the first and third TUESDAY of each month, instead of the first and third Thursday," noted.

Letter from Attorney John J. St. Andre, of Framingham, representing the Messrs. Louis Ferri and Maurice Todisco, new owners of T & F Club, Inc. d/b/a Holiday House, concerning "Waiver of Notice," and "Minutes of First Meeting of Board of Directors" for said T & F Club, Inc., noted tonight.

Letter form Town Accountant with breakdown of Town Hall account observed. Said Account, as of September 8th stands at $560.78

Letter of application from William J. Colleary, Jr., for a position on the Police Force as a full-time man, noted.

Noted also, was demurrer and answer of the Town Southborough concerning suit of Roland M. Lablanc vs. Town of Southborough, et al, Equity No. 579, as filed by the Town Counsel.

Letter from the Town Counsel, relative to obtaining an Easement concerning land as owned by Mr. Ernest Capone and others along Boston Road noted:

VOTED: that Town Counsel get in touch with the Highway Superintendent concerning same.

Meeting Sept. 14, 1965

Memorandum from the Town Counsel, relative to the Zoning Violation of Mr. Joseph Horn of Cordaville Road, concerning his conversion of a "single family" house, on said Cordaville Road, to a four-apartment house, noted. (At the present time, the Board is of the understanding that this house has been sold by Mr. Horn.)

VOTED: that the Town Counsel forward, to the Selectmen, a copy of the letter he sends to the new owner of Joseph Horn property.

Noted by Board was Secretary's note to the effect that, by telephone call on Sept. 13, 1965, form the Selectmen's Office, Westboro, the Board was asked if October 2nd would be convenient to meet, at the Westboro Town Hall on said date at 8:00 A.M. relative to the perambulation of Bounds.

VOTED: that the Highway Superintendent be alerted on the above.

8:55 P.M. Mr. Mead of Plywood Ranch again appeared, and again discussion ensued relative to the proposed addition to the present warehouse. According to Mr. Mead, there will be "sales" out of this "warehouse". Mr. Meadalso stated that he had met, tonight, with the Planning Board, who in turn told him (Mead) that his building is a warehouse and cannot be in a business district.

The Board then examined the Zoning By-Law under Section IV, Paragraph 4c, which states: "Sale or storage of fuel or lumber or yard for storage of materials or equipment by a contractor," etc. Mr. Falconi of the Board of Appeals appeared and further discussion ensued on the above. It was finally agreed that a Hearing would be set up by the Board of Appeals for a Variance for said Plywood Ranch.

Certified copy of Execution in the R. & S. Town Dump case, noted tonight

9:30 P.M. VOTED to adjourn.

Mary J. Timmin

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Sept. 21, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini and Selectman, Arthur J. St. Maurice

7:32 P.M. Then appeared Town Accountant, Fred L. Baker, Sr. and Highway Superintendent Leo J. Pessini. Chairman Bartolini instructed the Town Accountant to give to the Police Chief, Fire Chief and Highway Superintendent balances of their respective Accounts, by October first.

7:37 P.M. Then appeared Edward Chapman, correspondent for the Marlboro Enterprise.

VOTED: that the following be sent Memos - see below

Fayville Hall Committee-- Repairing front steps of the F.V.H. - Selectmen to be notified in writing.

Highway Sup't.)
Fire Chief) - Submit budgets for 1965, in rough draft, and meet with the Selectmen on October 19th, at 8:00, 8:30 and 9:00 P.M. respectively. (Town Accountant to submit balances as of October First.)
Police)

VOTED: to notify Police Chief to get in touch with Traffic Engineer, have him come down and make a survey.

The installing of a berm on Middle Road discussed.

Highway Superintendent reported that a party on Stub Toe Lane wants him to "take out a rock."

The present condition of the dump, discussed. It was brought out that "outsiders" are using the Town dump--it is believed that said outsiders are dumping on Sundays at night. (At the present time, the Town does not employ a man to tend the dump seven days a week). Mr. Pessini stated that if this condition continues, the Town could be without a dump in three years.

7:58 P.M. Then appeared the Town Counsel, Alfred W. Howes.

Permits to Open Ways (Latisquama Road and Woodbury Road) as granted the Carl E. Lindstrom Co., Contractors, for work, which said Company did, discussed.

VOTED: that the Town Counsel contact new owner and relate the situation of the property on Cordaville Road, as formerly owned by said Joseph Horn, as being in violation of said Zoning By-Laws.

The coming State-wide Meeting, to be held on September 30th, at White Cliffs, Plymouth, briefly discussed. Also discussed was meeting at Worcester on September 30, 1965 with relation to Chapters 81 and 90 allotments and letter concerning same, from the D. P. W., noted. Selectman Banks to attend this meeting.

8:07 P.M. Then appeared the Messrs. Innamorati, Contractor for New Elementary School on Richards Road, and his attorney, Mr. Fallon.

Chairman Bartolini stated that the reason this meeting was held was due to the fact that a check, in the amount of $1,000.00 was being held in escrow, by the Town Counsel for Mr. Innamorati, that this check would have to be in payment of a Building Permit for the Richards Road Elementary School.

According to Mr. Fallon, Attorney for Mr. Innamorati, his client was never alerted: 1. "Of the actual Building Permit Fee, as such and
2. "in regards to the acceptance of the D.P.S. Building Code, if we might ask whether that was accepted at a Town Meeting?"

Mr. Bartolini stated that the Town accepted same at a Town Meeting. Mr. Howes interjected that he thought it was accepted in 1960 or 1962.

Mr. Fallon questioned as to what part of the Building Code the Town accepted? Mr. Howes informed him:"we accepted the whole of it."

Chairman Bartolini explained, that since the matter of a Building Permit was not first brought to the Selectmen's attention by the School Building Committee before said Committee asked for Bids on the new school, nothing can be done about it now, that the fee of $1000 would have to be paid. It was brought out that since Mr. Innamorati's bid was the lowest, other bids submitted, which included a Building Permit fee were just as low, and that Mr. Innamorati's low bid, plus cost of Building Permit would have been higher, the Town could be made libel for a suit. Consequently, the Town has no choice in the matter, but to charge the original fee of $1,000. It was further brought out that at the time of the awarding of the Bids for the new school, the old fees for Building Permits were then in force.

Note: Building Code was accepted by the Town, at Special Town Meeting of May 25, 1960, Article IXA.

It was finally agreed that Mr. Fallon and Mr. Howes further discuss the above matter. Mr. Howes stated that he would not change his views (concerning the full payment of the Permit Fee), unless Mr. Fallon can show him (Howes)"something different."

8:47 P.M. Then appeared the Messrs. Allen and DiTomasso, Contractor and Attorney, respectively.

Mr. DiTomasso read aloud letter as written by the Water Commissioners to the Board of Selectmen, which stated, in part, that "Latisquama Road is now in better shape than it ever was."

Chairman Bartolini told Mr. DiTomasso that the Board of Water Commissioners is not responsible for the Roads.

Superintendent of the Highway, Leo J. Pessini told all present that Latisquama Road has "dropped" quite a bit, that in order to do a proper job, honing of said road should be done. Mr. Pessini felt that if a honing job were done, it would not cost too much. (There is a possibility of a gas line being installed in Latisquama Road and Mr. Pessini suggested that Mr. Allen investigate with him, where the road has sunk. It was agreed that Mr. Allen would do some patch work on said road for the present.

Condition, as presently prevailing, with reference to the violation of the Zoning By-Laws, by Mr. Joseph Horn, discussed.

Meeting September 21, 1965

9:07 P.M. The Advisory Committee then appeared, including: Chairman, Arthur Taylor, Secretary, Ulderic Hurley and Omer Beaudette.

Superintendent Pessini explained that the tractor has to have a new motor, that same is using five quarts of oil-----. Mr. Pessini stated that if this machine was repaired, the Town would probably get another three years use of it. Advisory Committee in favor of purchasing a new Diesel Engine for tractor.

VOTED: that the Town purchase a new GM Diesel Motor for the Tractor, and further

VOTED: that Davis Tractor Company install, in the bucket of the present Town Tractor, a sheet of metal to reinforce same.

It was brought out that repairs to the old tractor would cost under six thousand ($6,000) Dollars. It was also brought out by Selectman St. Maurice, that the Model of the present tractor, has been discontinued.

The dumping, by out-of-towners, at the Parkerville Road dump. again discussed. Chairman Bartolini stated that the dump cannot be properly regulated, that the only thing to solve the situation is a full-time man. Brought out was the fact that there is no sign, at the dump, indicating where Townspeople should dump debris.

VOTED: that the Advisory Committee investigate situations at the dump, with the Highway Superintendent.

Chairman Bartolini questioned the Advisory Committee if it was going to transfer the next payment to the Blue Cross, Blue Shield employees group insurance account. (Secretary did not hear answer to this question).

VOTED: that the Highway Superintendent and the Town Counsel confer, so that an article may be drawn up concerning Tractor and repair costs of same, to be placed in the Warrant for the Special Town Meeting, to be held on October 25th.

Various articles discussed as presented by the Town Counsel relative to amending the Town's By-Laws, relative to Article IX, Section 4, Article II, Section 15, and Article II, Section 16. No action taken.

Bond, as requested to be returned by the Maryland Casualty Co., as issued the Town of Southborough, for work as done by said Company's Principal, the N. C. Allen Company, on Latisquama Road for the Water Department, discussed. Mr. Howes stated that the Board of Water Commissioners were the ones who fixed the Bond.

Chairman Bartolini again stated that a Bond was issued by the Board of Selectmen. (Mr. Howes had stated earlier, that only the Town of Southborough issues a Bond.)

VOTED: that only <u>one</u> article to appear in the Warrant for the Special Town Meeting to be held on October 25th. (Also being held is the Adjournned Annual Town Meeting of March 8th and the Adjourned Special Town Meeting of June 7th, 1965)

9:55 P.M. Then appeared Selectman, Donald R. Banks.

VOTED: that recommendations be placed on delivered Warrants for Special Town Meeting of October 25th, and further

VOTED: that no recommendations are to appear on the posted Town Warrant of the said Special Town Meeting of October 25th.

Noted tonight were returns of questionaires for jury duty as sent John H. Keefe and Edward P. Burke.

VOTED: that the name of Edward P. Burke be taken off Jury List.

VOTED: that Robert P. Guillim, Clifford Street be accepted as a Juror.

VOTED: that Execution (certified copy) concerning the R & S. Construction Co. vs. Town of Southborough, with relation to the Town Dump, be forwarded the Town

10:16 P.M. Mrs. Boyle, Correspondent for Worcester Telegram and Gazette, left at this time.

Bills approved for payment--Treasury Warrant #44 in the amount of $65,112.48

VOTED: that the Planning Board, Board of Health, and Conservation Commission be forwarded copies of "Regulations Adopted Under Authority of Chapter 220 Acts of 1965" and "Fact Sheet On Inland Alteration Projects," as received from the Department of Natural Resources.

VOTED: that the Town Counsel have a survey made of the swamp land located off Boston Road, and have plan drawn up by the Nashoba Survey Co. of Marlboro.

VOTED: that the Town Counsel obtain a transcript of the case Collins vs. Town of Southboro, to which a Judgment has recently been handed down.

Noted tonight was letter, dated 9/16/65 from the Polar Ginger Ale Company of Worcester, who is "considering moving our plant from Worcester to a less cramped location in another municipality."

Letter and "press release" concerning the 1965 tax rate, as received from Mayor-of-Boston, John F. Collins, noted.

VOTED: to ask the Board of Water Commissioners and Water Superintendent to attend a meeting of the Board of Selectmen, to be held on Tuesday, September 28, 1965, at 8:00 P.M.

Noted tonight was approval of transfer for $465.93, for Blue Cross payment

Copy of letter, as sent the Town Accountant, by the Assessors, concerning the reimbursement from the Department of Corporations and Taxation in the amount of $3,087.50 for veterans receiving exeptions above $2,000, noted.

Meeting Sept. 21, 1965

N otices to the Town Clerk, from the Planning Board of the approvals of the subdivisions known as "Birchwood Manor" and"Lakeridge"at Southboro, noted by Board tonight.

Noted by Board tonight was report of the Building Inspector from July 28th to Sept 21st.

11:15 P.M. VOTED: to adjourn

Mary J. Fennin

Secretary to Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

October 5, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Selectman, Donald R. Banks, Town Accountant, Fred L. Baker Sr., who left Account Balances at close of October 2, 1965.

7:37 P.M. Then appeared Selectman, Arthur J. St. Maurice.

Noted tonight, was application from John J. Leary for an all-alcoholic liquor beverages License. (The Board of Selectmen are now in receipt of an official notice from the Secretary of the Commonwealth, certifying the present population of the Town of Southborough as being Four Thousand seven hundred eighty (4780).

VOTED: that a call be made to the Commonwealth's Alcoholic Beverages Control Commission to determine whether or not another all-alcoholic beverage license is available, and if so, to proceed to set up legal notice of same.

8:00 P.M. Public Hearing on Petition of the N.E. Tel & Tel. and Massachusetts Electric Company concerning the location of 1 Pole on:

WOODLAND ROAD - At a point which is approximately 354 feet north of Break Neck Hill Road, discussed.

Mr. Gabriel Aselbekian, being one of the abutters notified on the above, appeared, and after explanation by the Chairman, of the above Petition, stated he had no objection to same.

8:10 P.M. Selectmen's Secretary and Board members left Selectmen's Office at about this time to attend a meeting being held by the Personnel Board relative to the new payroll set-up. Two members of the Board of Selectmen, Chairman Bartolini and Selectman Banks returned to Selectmen's Office at about 8:20 P.M. and Selectman St. Maurice at about 8:25 P.M.

8:30 P.M. Selectmen's Secretary returned to Selectmen's Office from Lower Hall at about this time. The Messrs. John A. Bavari, of the Fayville Village Hall Committee, Charles Rossi and Joseph Delarda, Custodian of the Fayville Village Hall, were present.

Chairman Bartolini informed the Secretary that it was agreed the front steps of the Fayville Village Hall would be taken care of.

Chairman Bartolini then announced that a meeting has been set up with Mr. Weathersby, State Traffic Engineer, to meet with the Selectmen, Highway Superintendent and Chief of Police on Thursday, October 14th at 7:30 P.M., to discuss traffic problems in the Town.

Letter dated September 30th, as received from the Advisory Committee, relative to its vote of this date (9/30/65) to "provide the sum of four-hundred and fifty one dollars and ninety-six cents ($451.96) from the Reserve Fund", etc., to meet the cost of the Town's share of the October payment for Blue Cross, Blue Shield Insurance for Town employees, noted.

Drainage situation on the Neary property again discussed. (A form as left in the Selectmen's office, which had been given to the Highway Superintendent by Mr. Dieson of the M.D.C., and being an "Application for a Permit to Use Land", discussed.

VOTED: that a description of the land in question, be filled in, on said form, by the Highway Superintendent, which was approved by the Board and signed by the Chairman tonight.

Zoning Permit procedures, again discussed.

VOTED: unanimously, that, as of this date (10/5/65) all applications for Zoning Permits MUST be signed BY THE OWNERS!

VOTED: that a request be made of the Chief of Police to investigate the necessity of "School" signs on Parkerville Road, and further

VOTED: that he (Police Chief) make recommendations on the above, as a result of which the Board of Selectmen will then take action.

VOTED: that the following MEMO be attached to the Warrant for the Special Town Meeting to be held on October 25th.

> Through a lack of sufficient Public interest, the Annual Town Meeting of March 8th, and the Special Town Meeting of June 7th were adjourned to October 25th, at 7:30 P.M.
>
> Therefore, we, the Board of Selectmen, ask your co-operation in exercising your Civic Rights by attending this meeting, so that the business of the Town may be properly executed.
>
> Louis J. Bartolini, Chairman
> Donald R. Banks
> Arthur J. St. Maurice
>
> BOARD OF SELECTMEN

Selectman Banks then reported that the Highway Superintendent reported to him, that the tractor was using then (10) quarts of oil a day, that the Town is using the tractor every day. Mr. Banks continued that he went to see Raymond Davis of Davis Tractor this afternoon, and saw a front end loader, that the rental of such a piece of equipment would cost $18.50 per day, but on a monthly rental basis it would cost the town $232.00 per month. According to Selectman Banks, the Highway Superintendent reported to him that there was sufficient money to rent same, and wondered if the Town could have a replacement, while the Town tractor is being repaired?

VOTED: unanimously, that the above-mentioned tractor be rented for a month's time at the price of $232.00.

The case of Roland M. LeBlanc vs. Town of Southborough, briefly discussed. Chairman Bartolini reported that the Town Counsel "got case thrown out of Court."

Meeting Oct. 5, 1965

Article as appearing in the State-wide Town Meeting sponsored by Selectmen's Association, for the Town of Southborough concerning "legislation to amend certain special Acts authorizing political sub-divisions, for water supply", etc., discussed. Chairman Bartolini reported to Selectman St. Maurice that Mr. Davis, Legislative Counsel for the Selectmen's Association, suggested not placing said Article on Convention Floor.

Articles on Eminent Domain, relative to Fisher Road, discussed. Selectman Banks reported that the Highway Superintendent attended the meeting in Worcester, relative to Chapter 90 Construction and Maintenance allotments to the Town, and suggested that, if Fisher Road is approved, to call in those people owning property, as the owners of said property have to be paid in advance, also this way, the number of articles which will have to appear in the Warrant will be better known.

The possibility of receiving monies, under a specific chapter, from the State, briefly discussed.

Selectman St. Maurice then brought up the possibility of erecting chain link fence at the Town dump on Parkerville Road. Selectman Banks stated that the Town has to have "stickers" before employing a full-time man.

10:15 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.

Letter of invitation to the Board of Selectmen, from the School Committee, to attend "open house" on the new elementary school on Richards Road on Sunday, October 10th from 3 P.M. to 5 P.M., noted.

VOTED: unanimously, that a letter of Warning be sent owners, Robert S. Merchant and Alvah F. Hubley, Jr., owners of Wines and Malt Beverages License, due to an alleged violation. Said License on the premises located on Southville Road identified as "Bob-Bud Package Store."

Letter of explanation as sent Mr. William Lindstrom from Stark, Johnson & Stinson, Insurance, relative to a certain Bond as issued the Carl E. Lindstrom Company of 80 Woodland Road, Holden, Mass., relative to Notary Public, Mary Margaret Jones, whose commission, on said Bond, expired as of 1962, noted.

VOTED: to approve Chapter 90 Maintenance Contract tonight.

Noted tonight was report of Chief of Police, from Sept. 1 - 30, 1965. Same accepted.

Noted tonight was report of the Wiring Inspector from Sept. 1 - Sept. 30, 1965.

VOTED: that roster of the Police Department be sent Estes & Johnston Insurance Agency.

VOTED: unanimously, not to meet next Tuesday night, but to hold the next regular meeting of the Board, Tuesday, October 19, 1965.

VOTED: unanimously, to appoint the Chief of Police as Jail Keeper for the Town of Southboro--term to expire in March of 1966.

10:35 P.M. VOTED: to adjourn.

Mary L. Fermino

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Sept. 28, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Deputy Sheriff, Ralph Johnson. Also, Civil Defense Director, Warren Harding.

Chairman Bartolini drew the names of Mrs. Bertha T. Ginga of Pleasant Street, Fayville and Mr. Thomas J. Reilly of East Main Street, Southboro, to serve in all sessions beginning November 1, 1965, as jurors, at the County Court House, Worcester.

Letter from Mr. John Crain, representative of the Commission on Aging, noted. A meeting is to be set up for him, with the Board, on Tuesday, October 26th at 7:30 P.M. He is to be so notified.

7:33 P.M. Then appeared Selectman, Donald R. Banks. Also, Edward Chapman, Correspondent for the Marlboro Enterprise.

Discussion followed with the Civil Defense Director relative to notifying Airways. Communications of West Boylston, concerning confirmation of the awarding of the 2-way Radio Bid to General Electric, and the notification to Motorola of the awarding of said Bid to said General Electric.

7:41 P.M. Then appeared Selectman Arthur J. St. Maurice.

VOTED: that the above-mentioned Airways Communications be notified of the awarding of the Bid on the 2-Way Radio set-up for the Highway Department to General Electric, and further

VOTED: that Motorola Communications and Electronics, Inc. of Babson Park, Mass. be notified of the awarding of the above-mentioned Bid to General Electric on September 21, 1965.

Contracts, which were awarded to General Electric on September 21, 1965, signed by the individual members of the Board tonight, and letter of confirmation of said award, to be sent Motorola, also signed, individually by Board members tonight, as well as notification of same to Airways Communications of West Boylston.

Mr. Harding was informed by the Board that the appropriation for the 2-way Radio system for the Highway Department was voted at $2760. It was brought out by Selectman Banks that radios were to be placed in dump trucks and in sanders.

VOTED: unanimously, to accept Minutes of September 21st, as read.

Notification from Mrs. Burrows, Director of Public Welfare, relative to having a door cut through lower hall partition, in order to avoid going through the Town Clerk's office, to reach the Ladies' room, discussed.

Selectman Banks not in favor of doing anything about said door, as above-mentioned.
It was later

VOTED: not to cut open a door to said lower hall, from the Welfare Office, that situation is to be investigated by the Building Study Committee.

8:00 P.M. Then appeared the Water Commissioners, including, Chairman, A. L. Hosmer and John Misener, also Superintendent C. Ed. Baker, Water Department and Leo Pessini, Superintendent Highway Department.

The digging up of various roads in the Town discussed.

Bonds as held by the Water Department for work done by its Contractor, the Carl E. Lindstrom Company, on Woodbury Road, and the Contractor for the Highway Department, the Norman C. Allen Company, for work done on Latisquama Road reviewed by both Selectmen and Water Commissioners.

Selectman St. Maurice suggested Town's being bonded through both the Water Department and the Board of Selectmen. (On September 16th of this year, a Permit to use, open, obstruct or occupy Woodbury Road was granted to the Carl E. Lindstrom Company, and the Bond for same is being held by the Water Department) The Board of Selectmen, however, notified the Water Department on September 15th that a Bond in the amount of $4,000.00 would have to be posted for work which was to have been done on said Woodbury Road. Selectman St. Maurice conceded that, in this particular case (Woodbury Road) bond "has to be released through the Water Department."

Highway Superintendent Pessini reported that the Norman C. Allen Company has not, as yet, "come back" to finish the work properly, on Latisquama Road. It was unanimously agreed that Bonds would be released only when roads have been done to the satisfaction of all concerned.

8:29 P.M. Then appeared Commissioner, George A. Mooney.

The laying of water pipe to the new development off Latisquama Road, discussed. Superintendent Pessini stated that he wanted water main laid on the left-hand side of the road.

Water mains, which are to be requested through Warrant articles, discussed.

VOTED: unanimously, that, in the future, all articles relative to water mains, be sent the Water Department.

VOTED: unanimously, that any sub-divisions, which may or may not be approved by the Planning Board, that said Planning Board forward copy of same to the Water Department.

VOTED: unanimously, that from now on, both Superintendents of the Water Department and the Highway Department are to investigate and estimate the costs to fix roads which are being opened to lay water main, that the monies used to fix such roads, will be turned back to the Water Department by the contractor.

It was reported at this meeting, that one thousand ($1,000) dollars is to be returned to the Water Department after Woodbury Road has been done.

VOTED: unanimously, that inspectors from both Water Department and Highway Departments be placed on the job whenever Water mains and opening of Highways, by contractors, are being laid and opened.

9:00 P.M. Water Commissioners left office at this time.

Meeting Sept. 28, 1965

Valuations, as presently existing with relation to the Metropolitan District Commission, concerning Water rates, again briefly discussed. It is the hope of the Town that said valuations can be up-dated through Legislation.

9:12 P.M. Selectman Banks brought up the matter of the curbing in front of Ramelli's Market, that some one had fallen down due to broken curbing. Highway Superintendent Pessihi reported that he had already ordered new curbing, twenty-one feet of same, going only as far as street pole.

Discussion then turned to work to be done on Fisher Road.

VOTED: that the Highway Superintendent obtain layout of Fisher Road. Letters are to be sent all persons concerned, whose names are indicated on said layout.

Sixteen thousand ($16,000) recommended to do Fisher Road.

VOTED: that the Highway Department dig out the circle at Jericho Hill Road and Northboro Road and that a pole with new streetlight be installed.

VOTED: to notify the Police Chief of the illegal parking of cars on sidewalks and for a "Take Notice sign" at Fay School.

Crosswalks at Fay School discussed. Mr. Pessini reported that his Department have signs posted and also one crosswalk, near Fay School. He is to check again with Fay School concerning this matter.

VOTED: to grant Permit to Use, Open, Obstruct, etc., Latisquama Road to the Worcester Gas Light Co.

Highway Superintendent left office at 9:36 P.M.

VOTED: to notify Estes & Johnston, Insurance, Worcester, of the names of the present Fire Department Personnel, as listed on a Roster, which was received by the Board, today.

Copy of letter as sent to a Mr. Herbert J. Kaufman by the Town Counsel, concerning his property as being in violation of the Zoning By-Laws, discussed. Mr. Kaufman is believed to be the present owner of land as formerly owned by Joseph Horn on the easterly side of Cordaville Road, which had been changed by said Horn into multiple units.

Tractor article for the Special Town Meeting Warrant discussed. A sum of $6700 was reported at this meeting to be the amount to be transferred.

VOTED: that a Zoning Permit be granted James P. Murphy, Jr. to erect a one family dwelling on Lot #79 in Fiddler's Green sub-division on "Tara" Road, so-called.

VOTED: that a supplementary sheet concerning the Civic duties of the Town's Citizenry to attend the Special Town Meeting of October 25, 1965, be drawn up by the Selectmen's Secretary for the Board's approval next week, so that same will be delivered with Town Warrant.

Letter, dated 9/27/65, as received from the Town Clerk, notifying the Board of the installation, yesterday, of three lights in her office, noted tonight.

Notification from the Town Treasurer to the effect that he will be out on vacation from 10/1/65 - 10/13/65, noted.

10:35 P.M. VOTED: to adjourn.

Mary J. Finnie

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Oct. 19, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Selectman, Donald R. Banks and Selectman, Arthur J. St. Maurice. Also appeared, Town Accountant, Fred L. Baker, Correspondents of the Marlboro Enterprise and Worcester Telegram & Gazette, Edward Chapman and Mrs. Patricia Boyle.

7:45 P.M. Hearing on the Application of John J. Leary for an all-alcoholic beverages license, which was scheduled at this time, was held. Present at same was Mr. Leary. No one appeared to object.

Chairman Bartolini explained to Mr. Leary that the present policy of the Board with reference to fees for licenses which are granted during the year, are the same as for a yearly license, viz: Five Hindred (500.00) Dollars for an all-alcoholic pouring license. It was agreed that Mr. Leary operate, for the remainder of the year, under the name of Southborough Arms Club, Inc., that a check in the amount of Five Hundred ($500.00) Dollars be held until new license is issued.

It was the VOTED: unanimously, that Mr. John J. Leary be granted an all-alcoholic beverages license, and that the A.B.C. be so notified of the Board's action.

Above-mentioned check then given the Town, by Mr. Leary, to be held until the issuance of his 1966 All-alcoholic License.

7:55 P.M. Minutes of October 5 and September 28, 1965 read by some of the Board's members at this time.

VOTED: unanimously, that the following be granted 1-Day Wines and Malt Beverages Licenses, said beverages to be drunk on the premises located in the Fayville Village Hall:

1. Firefighters Association - October 23, 1965
2. Veterans of Foreign Wars, Southboro - October 29, 1965
3. Disabled American Veterans - Marlboro - October 30, 1965

8:10 P.M. Highway Superintendent, Leo J. Pessini appeared and discussion followed relative to the preliminary set-up of the Highway Maintenance Budget for 1966, also of the Highway's Snow Removal Budget

VOTED: that Voucher for One Hundred Dollars be made up for the Distribution, typewriting and printing of the Special Town Meeting Warrant for October 25, 1965 and further

VOTED: that same be taken out of the Selectmen's appropriation.

Further discussion ensued, relative to the Snow Removal Budget. Mr. Pessini stated that "wages going up" that he figured "time and one-half" on Snow Removal.

8:15 P.M. Then appeared Philip C. Beals of the Planning Board inquiring as to whether or not Clemmons and Nichols Streets were accepted, and was told that both said Streets are accepted Ways or Streets.

VOTED: unanimously, that a joint meeting be set up with the Advisory Committee to further discuss 1966 Budgets with the Highway Superintendent and Chiefs of the Fire and Police Departments on November 2, 1965 at 8:00, 8:30 and 9:00 P.M.

Letter, as received from the M.D.C. relative to the Town's application for a permit to use land of the Commission for drainage purposes on Middle Road, noted. Said letter explained that since Miss Mary Neary, an abutter, objected to the drainage project, the Town "should apply for an easement rather than a permit."

The Highway Superintendent reported that he told Mr. Dyson that he did not think the Town would take the water down to the reservoir, as it would cost around Six Thousand ($6,000) Dollars to do same.

Selectman Banks questioned the Highway Superintendent concerning doing some work on Richards Road "as far as resurfacing from Atwood Street down to Parkerville Road." Mr. Pessini stated that "we went in with grader to widen out."

Possibility of a drainage problem going into the new school yard, discussed. The Highway Superintendent stated that there would not be enough water coming down Richards to cause such a problem. Drainage conditions on both Flagg Road and Love's Lane again discussed. Also drainage condition in front of St. Anne's Catholic Church, discussed.

VOTED: that the Highway Superintendent take care of the drainage condition in front of St. Anne's Catholic Church and the condtion at the Congregational Church.

Drainage on St. Mark's street also to be taken care of .

Chairman Bartolimi expressed a desire to see what monies there are available, to be used for drainage conditions.
Before leaving Selectmen's office Highway Superintendent stated he was going to push dump back.

8:47 P.M. Highway Superintendent left Selectman's office at this time.

8:50 P.M. Then appeared Fire Chief, Edward Brock, and discussion followed relative to his budgets on Fire Maintenance, Forest Fire, and Fire Salaries.

Chief Brock reported that he was going to set up a "4-year program" to do certain repairs on the stations.

9:16 P.M Chief Brock left Selectmen's office at this time.

9:17 P.M. Then appeared Police Chief, Francis J. Mattioli, and discussion followed relative to his 1966 Budget. Dog Officer salary left off Police Budget for 1966. Chief Mattioli reported that the new cruiser is to be assembled on the 23rd. of October, that the Town should have it by the end of the week, and that the present cruiser has gone 97,000 miles.

9:30 P.M. Town Counsel, Alfred W. Howes, appeared.

Telephone bills of the Police Department discussed. Chief Mattioli stated that they run from $72.00 to $74.00 a month, that $30.00 to service and $36.00 for running a line to Framingham.

Meeting October 19, 1965

Present salary of Officer Harpster discussed, briefly.

VOTED: to go before Personnel Board to plead cause of Officer Harpster.

9:45 P.M. Police Chief and Board members left Selectmen's office at this time, and met with the Personnel Board, who was also in session tonight.

9:45 P.M. Selectman St. Maurice also left office at this time, for the rest of the evening.

10:13 P.M. Both Chairman Bartolini and Select-man Banks returned to Selectmen's office at this time, with Chief Mattioli.

Allston McLaughlin, Realtor, appeared questioning Board as to whether or not a Permit is necessary for a "Pet" shop on the property presently owned by Miller, and formerly known as the "Southborough Lobster House." He was told "No."

10:15 P.M. Then appeared Mr. Joseph Cummings, Latisquama Road, inquiring if he also had to have a Permit as he wishes to put up a garage to house car, tractor and truck, that the fourth section of same would be used for a shop for miscellaneous materials.

Selectman Banks viewed the By-Laws and felt that the above request would have to go before the Board of Appeals.

Town Counsel stated that Mr. Cummings request "is open to question."

Board members told Mr. Cummings to go before the Board of Appeals

10:24 P.M. Mr. Cummings left at this time.

Plans for Easement as received from Mr. Paul Henderson, Stub Toe Lane, reported to the Town Counsel, tonight.

VOTED: that the Town Counsel write up said Easement to the Town, as given by the above, and that same be recorded.

Plans concerning brook at Capone's property shown to Town Counsel. Possibility of obtaining Easement from Mr. Capone considered.

VOTED: that the Town Counsel be given plan of the above-mentioned land, and that he get in touch with Mr. Capone, in order that an Easement may be drawn up by him (Town Counsel) for the Town.

Situation, as created by Kenneth Whitehead, Developer, on Parkerville Road, discussed. The Town Counsel suggested having the people who are having the trouble, install the pipe, have the Town do the work and have them pay the Town.

By 2/3 majority, it was

VOTED: that the work be done on the above, as suggested by the Town Counsel,

and that the letter, copy of which, is in the possession of the Selectmen, under date of 9/28/65, be sent Mr. Whitehead.

Letter from James F. Browning, Official Court Reporter to the Town Counsel, concerning this (Town Counsel's) request for a transcription of the Collins vs. Town of Southborough Case (land-taking for the new school), and asking for a payment of $150, discussed.

Mr. Howes stated that not even a "hint" was given him that this would cost the Town any money.

VOTED: that a Special Warrant be made up, that check be left with the Town Counsel, in the amount of $150, and that same be taken out of the "school Taking" account.

10:42 P.M. Chief Mattioli left office at this time.

10:43 P.M. Mrs. Patricia Boyle also left office at his time.

VOTED: That the Town Counsel check the Center takings. (Blue Print has made up some years ago, concerning Boston Road and Newton Street, taken by the Town Counsel.

Notification from the Civil Defense Director to Secretary, to set up Hearing for 2-way radio for the Civl Defense Department, noted by Board, tonight.

Notification from the Planning Board, relative to the allowance of the erection of buildings on Lots #2 and #19, as shown on a definitive plan of "Strawberry Hill", noted by Board tonight.

Letter from D.P.W. relative to "Revised Standards for School Zones" noted.

Certificate of Exemption from the Commonwealth's Department of Correction, relative to the Town's desire to purchase a new all-nylon 50-star American Flag, noted.

Letter from Town Counsel relative to: Pessini-Marcello, Horn Zoning Violation, Whitehead-Hilco Drainage Problem, noted tonight

Letter from Advisory Committee, relative to recommendation for Article 1 of the Special Town Meeting of October 25, 1965, noted.

VOTED: that the Advisory Committee meet, jointly with the Selectmen, on Nov. 2, 1965 to discuss Budgets with Department Heads.

Bills approved for payment--Treasury Warrant #47, in the amount of $34,754.49

VOTED: that those persons under the jurisdiction of the Board of Selectmen, other than those who have already met with the Board, send in, by Nov. 9th, their 1966 budgets in rough draft.

12:00 P.M. VOTED: to adjourn.

Mary Fenton

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Oct. 26, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Selectmen, Donald R. Banks and Arthur J. St. Maurice. Also, present, County Sheriff, Ralph H. Johnson.

The following persons were drawn for jury duty to serve in all sessions, at Fitchburg on November 29, 1965:

Edmund W. Shaw, Middle Road, Southboro
John W. Boland, Sr., East Main Street, Southboro

VOTED: that a check be made with the Highway Sup't. Leo J. Pessini to find out whether or not Mr. Norman C. Allen of the Norman C. Allen Construction Company contacted him (Sup't) relative to the work to be done on Latisquama Road that if not, to notify Mr. Allen he will not be notified again, that if he isn't in touch with the Highway Superintendent by Thursday, at 5:00 P.M. a letter will go to his Bonding Cpmpany.

Selectman St. Maurice then inquired how much it is going to take to finish Fisher Road. Selectman Banks mentioned allotment, which is to be made the Town Under Chapter 679, stating that "you wouldn't want to use it on Fisher Road." (Allotment under this Chapter is $13,326.51)

7:47 P.M. Then appeared the Messrs. John H. Crain, Jr. of the Commonwealth's "Commission on Aging." and Edward Chapman, Correspondent for the Marlboro Enterprise.

7:48 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for Worcester Telegram and Gazette.

Mr. Crain explained, in detail the functions which would be performed by the Board of Selectmen in so far as the appointing of a "Council on Aging is concerned, stating that such appointments cannot exceed eleven (minimum of five). He further explained how Clubs may be formed to help the Aging citizens, through group activities, such as Social Activities, Educational activities, and the participation in various functions, recreational and otherwise Mr. Crain explained that the primary purpose of the Commission is to "develop local councils on aging." Mr. Crain left a great deal of information relative to the formation of Councils on the Aging, Law which pertains to same, formation of a club for senior adults, etc.

8:05 P.M. Then appeared Mr. John J. Leary, proprietor of Southborough Arms.

Mr. Crain was questioned as to what this does to Welfare Agencies or other Agencies through Federal Grants. Mr. Crain stated that this would involve perhaps only One Hundred ($100.00) Dollars a year, as far as the Local Council is concerned. Mr. Crain stated that the Welfare Agency could serve on the Committee but "we don't recommend it." "Federal Grants not affected at all," stated Mr. Crain.

8:24 P.M. Mr. Crain left at this time.

Mr. Leary explained that the"A.B.C. out last night and made investigation to see whether or not any changes were made." Mr. Leary further stated he questioned the A.B.C. "where it is a full pouring license."

(The Board of Selectmen granted, subject to the approval of the Alcoholic Beverages Control Commission, an all-alcoholic beverages Hotel License to "John J. Leary, ManagerSouthborough Arms, Inc.," on October 19, 1965) Mr. Leary stated that Southborough Arms is under name "Southborough Arms Inn, Inc." Mr. Leary further explained that there is an "Innholder's License that comes under classification of full liquor license, but it gives the Inn an opportunity to serve the patrons in the dining rooms or rooms, by bottle. Mr. Leary further explained that he asked the A.B.C. if he could make application, so that he word "Inn" would be inserted, so that same will read Southborough Arms Inn, Inc. and that they (A.B.C.) told him (Leary) that it would be up to the Board of Selectmen. The Board then checked concerning the word "Inn" and approved same.

It was unanimously voted, that the Alcoholic Beverages Control Commission be notified.

8:55 P.M. Mr. Leary left Selectmen's office at this time.

VOTED: to notify the Department of Public Works, through Mr. Cheney, that the Town wishes to use Chapter 90 Construction funds for 1966, for Fisher Road and Northboro Road, and further

VOTED: that the Town transfer the balance of $1500.00 from the Chapter 90 Construction funds of 1965 to the above-named Roads.

VOTED: that authorization be given the Highway Sup't tc turn over the OL-200 tractor to the H.F. Davis Tractor Company for the purpose of taking care of those matters as indicated in said H.F. Davis' letter of September 7, 1965 as at their quoted prices as stated in said letter.

VOTED: Unanimously to approve bill of Paul J. McCarthy, Contractor, in the amount of $150.00

VOTED: that the following be appointed as Auxiliary Police under Civil Defense, for a period of one (1 year or until(a)successor(s) have been appointed:

John R. Durran, 13 Oregon Rd.
Carl F. Winch, 39 Turnpike Rd.

Letter, as received from the Water Commissioners under date of 10/18/65, asking for the Services of the Town Counsel, "for Water Department business, questioned by the Board.

VOTED: unanimously, that a letter be sent said Water Commissioners asking to what said letter, as above-mentioned refers, what specific problem, etc.

"Notices of Excavation" as received from the Water Department, relative to Hickory Road and Book Lane, noted.

Acceptance of Order, from General Electric, relative to Communications (Radio) for the Highway Department, noted tonight.

Meeting October 26, 1965

VOTED: that Highway Sup't check with the Water Superintendent relative to deadline for street excavations.

Letter from Kemper Insurance, concerning their request to quote on Workmen's Compensation, noted.

VOTED: to notify above that there is no need, at the present time, for changes in present set-up, unless so recommended.

Supplementary report from the Massachusetts Selectmen's Association concerning Chapters 679,678,647, relative to construction & resurfacing of roads, agriculture, and the dispersing of riots, respectively, noted by Board.

VOTED: that a check be made with the Town Counsel relative to what has transpired between Mr. Fallon, Attorney for Contractor Innamorati, who built the new elementary school on Richards Road, and himself, as said Town Counsel is still holding, in escrow, Mr. Innamorati's check in the amount of $1,000.00, for School Bldg. Permit, and that a report be made to the Chairman of the Board.

VOTED: that street-light installations be made on Poles #54, Southville Road and #10/3 Jericho Hill Road, and further

VOTED: that a street light installation be made on Deerfoot Road, near home of Mrs. Patricia Boyle, just as soon as Pole number for same is received.

9:25 P.M. Bills approved for payment--Treasury Warrant #49 in the amount of $40,236.51, and Special Warrant dated 10/22/65, #48, in the amount $150.-.

VOTED: to notify the Building Housing Committee that the Board of Selectmen would be glad to meet with said Committee should same have any proposed Articles for the Annual Town Meeting to be held in March.

VOTED: that Memo be given Cemetery Superintendent, Leo Bertonazzi, that he designate hours worked, each day, so that same may appear on new payroll set-up.

VOTED: that the following Wire be sent Cosmo Caterino of Wilmington Development Co:

WILMINGTON DEVELOPMENT CO. INC.
355 MIDDLESEX AVE. NORTH WILMINGTON, MASS.

ATTN MR COSMO CATERINO - RE DRAINAGE ON PARKERVILLE ROAD AGREEMENTS REACHED THAT WORK WOULD BE DONE BY SEPT FIRST WHAT ACTION ARE YOU GOING TO TAKE IF NOT TAKEN IMMEDIATELY LEGAL PROCEEDINGS WILL FOLLOW

BOARD OF SELECTMEN TOWN OF SOUTHBORO

10:00 P.M. VOTED: to adjourn

Memos: Hearing on application of Mr. & Mrs. Roger Maconi to store 500 gallons of gasoline, underground, which is not to be sold, to be set for November 9th at 7:30 P.M.

Noted by Board tonight was Exception and Variance granted Fred M. Stiles and Charles Rosen, Trustees of Retailers Realty Trust, Belmont, Mass. to use a parcel of land as shown on Plot Plan for the sale or storage of lumber and building materials, which is located on Turnpike Road, Fayville, Mass. being presently known as Plywood Ranch.

Also, noted was letter as sent by Mayor of Boston, John F. Collins to Speaker John W. McCormack, Washington D.C. concerning the selection of site by the AEC for a new accelerator.

Dividend check in the amount of $500 as received from the Fay Fund turned over to the Town Treasurer.

MINUTES OF MEETING
BOARD OF SELECTMEN

Nov. 2, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Selectmen, Donald R. Banks and Arthur J. St. Maurice. Also, Town Accountant, Fred L. Baker, Sr. and Correspondents of Worcester Telegram & Gazette and Marlboro Enterprise, Mrs. Patricia Boyle and Edward Chapman, respectively.

Chairman Bartolini then called for the opening of the 2-way radio bids for the Civil Defense Department, hearing of which, was set up at this time.

Only one (1) bid received form the George B. Voorhees Company, Ashland, Massachusetts for "one Comco model 582 Portecon @ 155.955 MC per our specifications" and at said Company's quoted price of $488.50

Motion made and seconded that said bid be turned over to the Chairman of the Communications Committee, Donald R. Banks.

7:45 P.M. Then appeared the Messrs. Bavari and Rossi, members of the Fayville Hall Committee. The Committee explained that the last telephone bill it had received, was in April of this year. Other bills received by the Committee came to $747 to the Ashland Construction Co.

VOTED: that the above bill in the amount of 747 be paid, that the other bill be taken care of the first of the year.

Special Maintenance and Snow Removal budgets briefly discussed.

VOTED: that seven (7) copies of said budget be made up on plain white paper.

7:57 P.M. Then appeared Highway Superintendent, Leo J. Pessini and only one member of the Advisory Committee. Mr. Ralph Gray, Chairman of the Personnel Board appeared, for a brief moment, and the Board asked him if there was a possibility of inserting, in Salary Administration Plan, a classification for a "full-time" dump keeper?

Highway Superintendent then handed in his budgets (preliminary) for Highway Snow Removal and Special Maintenance. Also discussed were estimates on fence for the dump, which Highway Superintendent also gave to Board members.

The following estimates were received:

Diamond Match - Marlboro	"Cedar Posts"	@ 631.95
Thomas F. Hurley "	" "	@ 912.69
Allied Fence Corp-Framingham	Chain Link	2695.00

For more detailed information on the above, please refer to estimates, as received.

Chairman Bartolini reported that the Board of Selectmen attended, last night, the meeting as held by the Legislative Committee of the Massachusetts Selectmen's Association at the Parker House, Boston, relative to our proposed Article, which is appearing in the State Wide Town Meeting Warrant, concerning the amending of "Special Acts authorizing the taking of land for water supply and other purposes; to provide that taxes be paid at current tax rates and current valuations, etc."

Chairman Bartolini then asked the Highway Sup't. if his Department could erect a fence at the dump. Mr. Pessini stated that "in the long run chain link fence won't burn down." He further stated that Marlboro has a chain link fence and that other towns are putting up chain link fences.

Selectman St. Maurice stated that he was not in favor of installing "cedar posts." Chairman Bartolini is not in favor of a chain link fence.

Selectman Banks stated he would like to see how other towns "stand up".

VOTED: to table the above for the present.

Lot next to drugstore, as owned by Mr. Capone brought up by Selectman St. Maurice. Highway Sup't. stated, "Haven't heard anything."

VOTED: unanimously, that the closing date for the opening of Public Ways is November 31st, unless emergencies arise, in which case the Highway Sup't. would take action upon same.

Mr. Pessini reported that his equipment is to be made ready for the Winter months, tomorrow.

Possibility of asking for a new sander, for next year, discussed.

8:36 P.M. Then appeared Police Chief Mattioli

Monies to take care of Nichols Street, discussed. Selectman St. Maurice stated that something should be cleared first, relative to the donating of land before accepting same. Police Chief Mattioli interjected that there was a "terrific" inprovement on Brewer Road, as same no longer exists. It was further brought out that soil was being taken out of Southboro, near there, into Framingham.

VOTED: to approve Highway Sup't's Budget for Snow Removal, subject to the approval of the Advisory Committee, at $16,810.80 and further

VOTED: to approve Highway Sup't.'s Budget for Special Maintenance subject to the approval of the Advisory Committee, at $17,259.50.

VOTED: that as of the First of December, the Parking Ban would go into effect, or whenever we have our First Snowstorm.

Notification has been received from the Dog Officer concerning an increase of $300 in his Budget. (Chief Mattioli left the office at about 8:46, and returned almost immediately with notification from Dog Officer concerning said Budget.

Chief Mattioli told about the possibility of having to have our own lock-up.

8:55 P.M. Then appeared the Town Counsel, Alfred W. Howes. The Chief stated that "out of the last three prisoners, I have paid out of my own pocket."

The Chief reported that the Police is going to have a "School Safety Program" and are "going to have the P.T.A. on the 17th, that there was going to be a film of "an anatomy of an accident." Two safety officers to preside over the affair, and that this is going to be held at the Woodward School at 7:30 P.M."

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Chief Mattioli then reported that the new cruiser would not be in now for two or three more weeks. He also reported that the present cruiser mileage to date is 96,400 in 14 months. He stated that he has 2000 miles on his own car and extra mileage on other cars. The Chief stated that he has gone over already, $100 this year.

Chief Mattioli then narrated how his Department had two emergencies, that one was concerning Mr. Doherty on Marlboro Road that "we had no transportation." The Chief stated that they called the Howe ambulance service and was unable to reach them. "State Police don't take anybody to the hospital any more," stated Chief Mattioli.

Selectman St. Maurice: "If you were to have two cruisers, it will cost a lot over $5,000.00.

The possibility of the Town's owning two cruisers in the near future discussed

Selectman Banks stated that he was not against the Town's owning two cruisers, but did not feel the Town should buy two cruisers in the same year.

Chief Mattioli stated that he had talked to other Police Chiefs who felt that a cruiser which has been driven 50,000 miles is long enough, and that said cruiser should be changed. Chief Mattioli stated that he was told it was illegal to use his or his officers cars when doing police duty, that he went to the insurance company who made this statement. An Article, in the amount of $2700 is possibly be placed in the Warrant for the next Annual Town Meeting for the purchase of a new cruiser. Before leaving, Chief Mattioli expressed his concern as to what can be done if Police Cruiser is not being used, due to its being repaired, etc.

Robert Gwillim, who was selected as a possible juror at the Board's meeting of September 21st. taken off Jury List tonight. It was then

VOTED: unanimously, that Ernest W. Mortimer of East Main Street, be placed on said list.

Voucher #2749, in the amount of $25,739.79 made out to Innamorati Brothers, Inc. relative to work done on the New Elementary School, Richards Road, discussed.

Chairman Bartolini stated that he had not heard from Mr. Innamorati's Attorney, Mr. Fallon. The Town Counsel reported that Mr. Fallon had asked for another week before he makes a definite decission concerning the paying of $1,000 for a Zoning Permit, check for same is presently being held in Escrow, by the Town Counsel. (Zoning Permit refers to new elementary school)

9:55 P.M. Chairman Bartolini then called the Chairman of the School Study Committee, Herbert Cobb and explained to him that the Board of Selectmen is not going to approve for payment Voucher #2749 to Innamorati Brothers, Inc., that the Town Counsel was unable to get in touch with Mr. Fallon, as this matter was to have been resolved between the two men.

Chairman Bartolini suggested that the Town Counsel either call Mr. Fallon on the telephone, write a letter, or send a telegram.

Obtaining an Easement from Mr. Ernest Capone, who presently owns land between Drug Store and Old Grain Mill, facing Boston Road, discussed.

Mr. Howes stated that as far as Mr. Capone is concerned, personally, he is perfectly satisfied to give the Town an Easement, that he could not speak for his brothers. Mr. Howes further stated that he drew up an Easement and a letter and sent same to Mr. Capone.

Easement as given the Town by the Hendersons, discussed with the Town Counsel, who gave to Board tonight said Easement as signed by said Hendersons.

VOTED: that three (3) copies of said Easement of the Hendersons, be forwarded the Planning Board for endorsement.

Article to be placed in Warrant for Annual Town Meeing regarding the above-mentioned Easement.

The Horn situation again discussed. The Town Counsel reported that he wrote a letter to the present owner, Herbert J. Kaufman, Cordaville Road, Southboro. (The Town Counsel had notified the Selectmen, earlier, that, through the Registry he had obtained the name of the new owner) and that he received his letter back, that the Post Office does not know where he (Kaufman) lives.

Transcription of the Case Collins vs. Town of Southboro, discussed. The Town Counsel reported that he just got it back and had not a chance to go through it, as yet, that he (Town Counsel) had read a portion of same.

Land, as owned by Victor & Avis R. Rossi, on the southerly side of "A" Street, discussed.

VOTED: that the Highway Sup't. check with the Town Counsel, and that he report back to the Board what facts he has obtained relative to this land.

(The Town Counsel had reported that the Town, which does not, at the present time have an Easement onto this land, should have such an Easement.)

Letter, as received from Mrs. J. F. Cummings, Sr., relative to her backing her vehicle into the dump for the purpose of disposing of rubbish, backed said vehicle over "a wire fence which had been knocked down to allow entering," catching "on my tail pipe and pulled it and muffler down," noted by Board. Noted also by Board, was letter from the Town Counsel relative to this matter and stating "Since the dump is operated by the Town on its own land as a public service from which it gains no profit and does not expect to make a profit or receive any income from its use or maintenance, there can be no tort liability on the town for negligence in the operation or maintenance of the dump."

VOTED: that the Town Counsel's letter, as above-mentioned, be sent, by photographic copy to Mrs. Cummings.

All-alcoholic Beverages License, as applied for by Mr. John J. Leary, again discussed.

Selectman St. Maurice asked the Town Counsel about said application, Mr. Howes replied that he did not know that Mr. Leary had applied for such a license. Selectman St. Maurice stated that Mr. Leary has applied for an

Meeting November 2, 1965

"Innkeeper's" license. Mr. Howes stated that he assumed that Mr. Leary is entitled to such a license if the Licensing Authority wants to give it to him.

Chairman Bartolini brought out that Mr. Leary's application had been made out wrong, as same has to be made in duplicate, that one copy of same was answered incorrectly on question #2 "Type of License applied for" that same should be "Full alcoholic Innholder's."

Selectman Banks stated that it is up to the Licensing Authority to issue an "Innholder's"license.

VOTED: THAT Mr. Leary again apply for an "Full-alcoholic - Innholder's" License.

"Gas Permits", as left in the Selectmen's office by the Gas Inspector, Mr. Henry Bourgecis discussed. Mr. Bourgeois stated, when he came to office a few days ago, that it was not always easy to reach him whenever someone was looking for a Gas Permit.

VOTED: unanimously, that the Gas Permits be transferred to the Building Department and that the same be handled through the Building Inspector.

VOTED: that a 1-Day Wines and Malt Beverages License be granted the Catholic Women's Club on the premises located in the Fayville Village Hall for Saturday.

VOTED: that Mr. John H. Crain, Rep. Commission on Aging a letter of thanks for attending the Board's meeting of October 26th and notifying him that at the present time, no action has been taken on matters he discussed at said meeting.

VOTED: that letter as received from Governor Volpe concering "new emergency planning" be sent the Civil Defense Director.

VOTED: to adopt petition of the N.E. Tel. & Tel. Co. and Massachusetts to relocate on:

Main Street - from a point which is approximately 1015' West of Sears Road westerly 110'

VOTED: that St. Mark's School be granted permission to hold a parade, provided it is victorious over Groton, on Saturday, November 13, 1965.

VOTED: to recommend to the Personnel Board, for appointment as Accounting Clerk, Mrs. Reitha Baker, Middle Road.

VOTED: Zoning Permit to John A. Bartolini to erect a 1-family dwelling on Lot #33A Flagg Road.

Copies of letters as sent by the Building Inspector to the Messrs. Gene Ceramicole, John A. Bartolini, and James P. Murphy, Jr. concerning their building houses prior to obtain Building Permits, noted by Board tonight.

VOTED: that the Fayville Village Hall Committee be asked to return typewriter if said Committee is not using same.

Noted tonight was copy of telegram as sent Mr. Cosmo Caterino, relative to drainage condition as left on Parkerville Road and the Charles E. Gaffney property. Also noted by Board was note giving permission to said Caterino by Charles Gaffney to enter onto his property "for excavating purposes of a drainage ditch."

11:45 P.M. Bills approved for payment-Treasury Warrant #50 in the amount of $8,432.02.

12:00 Midnight VOTED: to adjourn.

Mary Gurmin
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

November 9, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini Selectman, Donald R. Banks.

Chairman Bartolini reported that Miss Marion Mauro and her sister Mrs. Montvitt have requested an extension of their Permit to Remove Earth. It was agreed that said Permit be extended one year from date of expiration of the present one.

7:40 P.M. Selectman Banks placed a call at this time to Selectman Arthur St. Maurice.

7:44 P.M. Then appeared Roger Maconi of 14 Ward Road for the purpose of attending a Hearing on his application to store, underground, 500 gallons of gasoline, which is not to be sold. Selectman Banks, at this time, reported that he had received a telephone call from Mr. John Finn, an abutter, who told him (Banks) that he had no objection to the storage of said gasoline. Mr. Maconi handed in receipts for Registered Mail concerning abutters to his property. A check was made throughout the Lower Hall to see if anyone was here to object to Mr. Maconi's receiving this License. Since no one appeared to object to same, it was

VOTED: unanimously, (Selectman St. Maurice consenting by telephone) that, subject to the approval of the Fire Chief, Roger Maconi be granted a Gasoline License to store 500 gallons of gasoline underground on his premises at 14 Ward Road.

Mr. Maconi then reported, in his capacity as a member of the Industrial Development Commission, that Goodyear is going to build in Southboro on the new Washington Streetand Route 9, at the Westboro Town Line, that a water-installation service is to be made, at no expense to the Town.

7:49 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.

Mr. Maconi further explained that the "truck entrance to same is off Washington Street" and that they are wondering if the driveway could be widened, on Washington Street "three or four feet." Mr. Maconi "the problem existed on the 24-foot roadway. Mr. Maconi gave a "rough guess" that the building to be erected would cost about $150,000, and that "on top of that, they (Goodyear) are going to register all cars in the Town of Southborough." Mr. Maconi further stated that this building is going to be a "recapping plant," that there would be "few employees", that Goodyear is only building on "first section, leaving second section to be built upon later for future expansion." Mr. Maconi stated that these people want to have a meeting with the various departments, within two weeks to obtain all details relative to same. "Polar Ale Company" briefly discussed. Mr. Maconi stated this Company is "thoroughly interested."

8:07 P.M. Town Counsel Howes called at this time relative to whether or not Mr. Fallon, Attorney for Innamorati Bros., had arrived.

8:09 P.M. Mr. Fallon called, stating he would be here "shortly".

Letter, as received from the Building Inspector, relative to handling gas permits read aloud by Chairman Bartolini.

Police report from October 1 - 31, 1965, noted by Board tonight.

8:20 P.M. Then appeared Marlboro Enterprise Correspondent, Edward Chapman.

Letter as received from Mrs. Stivers, Clerk in Charge of the Southboro Post Office, relative to having street-light installation on Pole "WSE Co #1," noted.

VOTED: that said street-light be installed, on School Street and further

VOTED: that a street light be installed on Pole #2, Maple Street

8:30 P.M. Then appeared Town Counsel, Alfred W. Howes.

Mr. Howes explained that Mr. Fallon had received from the Town Clerk a certified copy of the Fees for Building Permits. It was agreed by the Board members that the Board of Selectmen had agreed upon a fee of One Thousand ($1,000) Dollars for a Permit Fee for the New Elementary School, on Richards Road.

Mr. Howes pointed out that the Building Fees should have read "for all other buildings, so much a thousand, etc."

Notice from the Office of Choate, Hall and Stewart, relative to the Will of Waldo B. Fay, briefly discussed with the Town Counsel.

Mr. Howes explained that the above notice is "just a citation, that the Trustees have to file on account," and that no action is necessary by the Board, concerning said citation.

Letter as received from Mr. James M. Daughan, Secretary Pro Tem of the By-Law Committee, asking the Board 's co-operation "in the matter of revising and updating the by-laws, noted.

VOTED: That the Town Counsel, first, go over the By-laws before meeting with said By-law Committee.

Letter, as sent Mr. George B. Voorhees, notifying him of the awarding of the contract for radio installation in the Highway Trucks, questioned by Chairman Bartolini.

Selectman Banks, Chairman of the Communications Committee reported that he had given instructions to the Secretary to forward said letter.

The Joseph-Horn situation again discussed. Mr. Howes reported that Mr. Horn had come to his home and told him that he was going to sell his house, that he (Howes) told him not to sell same. Mr. Howes had further explained that he had tried to contact, by letter a Mr. Herbert J. Kaufman, believed to be the new owner of the Horn property on Cordaville Road, but without success. It was finally agreed that the Board would let the Town Counsel know what it finds out about said Horn as they would see him "Thursday" night.

Meeting November 9, 1965
8:55 P.M. Then appeared Selectman, Arthur J. St. Maurice

The Kenneth-Whitehead situation also discussed.

VOTED: that the Town Counsel again write to Mr. Whitehead, that if he doesn't hear from said Whitehead, that the Police will take action against him.

It was further agreed that if the Town Counsel does not hear from Whitehead, he is to check with the Highway Superintendent and go down and estimate the cost of putting in the pipe (corrigated)

It was further discussed the possibility of having the Town do the work explain the situation to the people involved, on Parkerville Road, and ask them to pay for the pipe. It was also brought out that the approximate cost of doing the individual driveways, is Sixty ($60.00) Dollars.

9:07 P.M. Then appeared the Messrs. Fallon and Innamorati as well as a Mr. Sheehan," who told Secretary he was with Mr. Innamorati.

Zoning Permit for new School again widely discussed. Mr. Fallon contended that fees that were on file at the time "did not pertain to this building." (New School)

Mr. Howes quoted to all present excerpts from the Building Code of the State, which he explained to everyone had been been accepted by the Townspeople at the Special Town Meeting of May 25, 1960, part of an excerpt's being "no building or structure of any kind is to be built without a Permit."

Selectman St. Maurice asked Mr. Innamorati if he had approached the Building Inspector and was told by him (Innamorati) that he didn't "even know there was a Building Inspector."

Mr. Howes told both Mr. Fallon and Mr. Innamorati if they had filed an application, the Zoning Board would have had to act on it right away.

Mr. Howes told these gentlemen that the Building Inspector was going to charge a fee of Two Thousand ($2,000.00) but that the Selectmen decided on a fee of $1,000.00.

Chairman Bartolini told these men also that Harvard Research paid a Fee of Twenty-five Hundred ($2500.00) Dollars.

Attorney Fallon questioned whether or not the Attorney General approved all votes concerning Building Code at the Special Meeting of May 25, 1960, and was told that if such votes were not approved, the Board would have been so notified by the Town Clerk.

Chairman Bartolini told all present that this fee of $1,000 had to be paid to the Town. Selectman Banks feels that the Town must collect said fee, and told all present "you were informed to get a Permit."

Selectman St. Maurice stated that "Harvard Research people didn't come to us at all, they went to the Building Inspector."

It was finally agreed that since this problem could not be resolved here, that it be taken to the Superior Court for a final decision. Mr. Fallon agreed to go to a Superior Court and "pursue it to its full termination."

Mr. Howes: "It would be hardly worthwhile to go into the Supreme Court."
Mr. Fallon: " I would submit that we go to court and go all the way."

9:45 P.M. The Messrs. Fallon, Innamorati left Selectmen's office at this time, to discuss the above matter privately.

A few minutes later they returned. Mr. Innamorati agreed to go to court on the above. Mr. Fallon agreed his client would take out a Building Permit, and the Board agreed, that, just as soon as said building permit is obtained, that the warrant, which was held up a week or two ago, would be signed. (Secretary to Board gave Mr. Innamorati a Building Permit application, in duplicate, to fill out) Mr. Howes then reviewed the Collins Case.

Re the Collins Case, Mr. Howes stated that our time is up this Thursday to file objections. Mr. Howes further explained how he tried to get witnesses to testify, and in some instances the jury "apparently didnot believe them." He (Howes) mentioned the witness from Worcester who testified that the Collins land was a lot of swamp. Mr. Howes stated that he thought the Town would have to forget this, stating "they will have to get an Execution."

VOTED: not to submit a Warrant to pay the Collins damages until town has received Execution.

Mr. Howes then stated that he was satisfied that Mr. Innamorati has to pay for the Building Permit.

Mr. St. Maurice: "What was the original with Collins?"
Mr. Howes: "We paid her $8250."
Mr. St. Maurice: "What was Collins asking for?"
Mr. Howes: "She was asking for $25,000.00
Mr. St. Maurice: "What did court settle for?"
Mr. Howes: "Twenty Thousand Dollars." "Reason we offered her $8250 because we had $12,000.00 to work with."
Mr. St. Maurice: "Did the Town make an attempt $8250?" "Did she receive it?"
Mr. Howes: "No," "She didn't accept it."
Mr. St. Maurice: "How much land did this involve?"
Mr. Howes: "Eight acres-- it was $2500 an acre."
Mr. St. Maurice: "We all agreed that the thing was inadequate--it is not our fault."

Mr. Howes reviewed how the Town voted the sum of $12,000 down. Mr. St. Maurice then stated that there was a new law relative to the taking of land by Eminent Domain. Mr. Howes told the Board that now, if the Town wishes to take land by eminent domain, it has to hire an appraiser first, go to Town meeting take a vote and then pay the appraiser. Mr. Howes stated, "I don't think an Assessor is qualified." (meaning to be an appraiser) It was brought out that all articles pertaining to Eminent Domain, must come through the Board of Selectmen.

"Before it comes to a Town Meeting, it should come to this office," stated Selectman St. Maurice.

Mr. Howes: "Before you can even consider making a taking, you will have to have a Town Meeting, and appropriate money for the purpose of land-taking."

Mr. St. Maurice: "Can School Study Committee be given the power to acquire by Eminent Domain?"

Meeting November 9, 1965

Mr. Howes: "No, only the Selectmen, by an Article." Mr. Howes told Mr. St. Maurice that if an article to take land by eminent domain isn't placed before the Selectmen, they can make a motion that it is "out of order."

Mr. Howes suggested to the Board to place an Article in the Town meeting Warrant, for money, for the purpose of making appraisals. Mr. Howes stated the alternative would be to "appoint a committee."

Chairman Bartolini: "Can't we make one or our Assessors an official appraiser"
Mr. Howes: "There isn't an Assessor who would be competent to appraise."
Mr. St. Maurice suggested that the Town vote to have an appraiser on specific matters.

Selectman Banks: "Can a person in Southboro hold two elective offices?"
Mr. Howes: "Some of these can--Treasurer and Collector can be the same."

All-alcoholic Liquor License and Innholder's License for Mr. John J. Leary, again discussed.

VOTED: that a second Hearing be set up on his (Leary's) application for an all-alcoholic Innholder's License.

Letter from the Water Department asking for the services of the Town Counsel "specifically for advice on collection of outstanding water bills," noted.

VOTED: to grant the above

Mr. Howes explained that the Water Commissioners wanted to know what right they have to collect water bills, if they are instructed to." Mr. Howes further explained that the Town Collector wants to shut off people's water if they don't pay their bills, so, if he (Town Collector) asked the Water Commissioners to shut off the water and the party whose water is being shut off wants to pay the Commissioners or Sup't., they (Water Commissioners) have no right to take such payment. Mr. Howes stated that if the party offers to pay his water bill and the person shutting off the water takes same, "they have a problem."

Selectman St. Maurice stated that the water should be turned off until the party or parties pays the Collector. Mr. Howes stated, "I think they have a right to shut off the water."

10:30 P.M. Edward Chapman, Marlboro Enterprise Correspondent, left office at this time.

VOTED: to release Bond of the Maryland Caualty Company Boston Office provided the work as done by the Norman C. Allen Company of Marlboro, on Edgewood Road, is satisfactory to the Highway Superintendent.

Letter, dated 11/3/65 from the Personnel Board, relative to overtime pay as paid the Water Department employees as a result of a "misinterpretation of the overtime ruling" noted by Board tonight.

10:40 P.M. Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette, left office at this time.

10:41 P.M. Bills approved for payment--Treasury Warrant #51, amount $23,461.70

Properties of the O'Connell's and Johnson's on Fisher Road, briefly discussed by Selectman Banks.

11:05 P.M. VOTED: to adjourn

Mary Stevens

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

November 16, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, and Selectmen, Donald R. Banks. Also, Town Accountant, F. L. Baker, Sr. and E. Chapman of the Marlboro Enterprise.

VOTED: to recommend that Ida J. McHugh, Clerk to the Board of Selectmen's rate be increased to the next step rate, effective on her anniversary date, December 1st, said rate's being One and 80/100 ($1.80) per hour.

Fisher Road again discussed. Plans for same in hands of the Highway Sup't. concerning the Roche, Johnson and O'Connell properties.

7:40 P.M. Bills approved for payment--Treasury Warrant #52, in the amount of $20,520.56

Chairman Bartolini read aloud for all concerned letter of resignation as received from the Town Treasurer to the effect that said resignation is to take place just prior to Elections in March, 1966, and to the effect that he wishes that a State Audit be made of his records during the period of "March 17 to April 1, 1966, by the Commonwealth's Department of Corporations and Taxation.

7:50 P.M. Then appeared Selectman, Arthur J. St. Maurice and Charles Gaffney.

Mr. Gaffney explained how the Wilmington Development Co. went into his land about 90-100 feet, that the dozer became bogged down, that this condition is a safety hazard to children in the area, that there is about five or six feet deep, that this work was done the first of November, and that nothing further has been done. (Agreement called for work to be done on this property for a distance of 200 feet.)

Selectman St. Maurice stated that as far as he is concerned, as a Selectman, he will not give a Permit to this Company "because their word doesn't mean five cents, their work is no good."

VOTED: that a Memo be sent to the Highway Superintendent to contact the Superintendent of the Wilmington Development Co. (Mr. Cosmo Caterino) for the purpose of checking the present situation, as created by said Company, on the property of Gaffney, on Middle Road, and report back to the Chairman.

According to Mr. Gaffney, condition is worse now then when they went in, in November, that when they did go in, in November, they were there from "9:30 P.M to 11:00."

Mr. Gaffney then told of how loam is being removed from one piece of property to another, and wondered what the law was regarding it. He stated "they are bringing it (loam) from Barton, Crystal Springs."

8:00 P.M. Petition of the N.E. Tel & Tel. Co. and Massachusetts Electric Co. requesting permission to locate on

EAST MAIN Street - At a point which is approximately 145 feet east of Walker Street.....1 pole, granted.

No one appeared to the above Petition to object, to same.

VOTED: that Bill from the Worcester Telegram & Gazette for the advertising of Bids for the 2-Way Radio in the amount of $6.60, for the C. D. Department be turned over to the Civil Defense Director.

8:05 P.M. Board continued to approve bills for payment.

Report of the Town Accountant, relative to the street light account viewed.

Chairman Bartolini then reported on the gas-main breakdown on Grove Street.
Selectman St. Maurice stated "I was down there, it was the septic system."
Chairman Bartolini: "They say it was running for 20 minutes, that Cunningham stated that no one notified his wife."
Selectman Banks: "When did this happen?"
Both Chairman Bartolini and Selectman St. Maurice answered, "yesterday."
Chairman Bartolini stated that the Highway Superintendent called him last night that his (Highway Sup'ts)contention is up to the Water Department to see to this matter.

Letter as sent the Chairman from the Commonwealth's "Board of Economic Advisors to the Governor, relative to the Work Program for 1965-1966" noted by Board tonight.

Selectman St. Maurice: "I think we have an obligation. (refers to above)

8:20 P.M. Then appeared Mrs. Patricia Boyle, correspondent for Worcester T. & G.

Board then discussed the condition as left by the M.T.A. on Woodland Road.

Selectman Banks asked if he ought to get in touch with the State concerning said Woodland Road. Selectman St. Maurice stated, "we ought to be able to put ap a 'stop' sign and strongly in favor of having the Highway Superintendent present at this meeting.

8:40 P.M. Then appeared Mrs. Laurie L. Walker and Mrs. Joan Gauthier who told the Board that they are going to open a "pet" shop on route 9, in the building presently owned by Miller, and formerly owned by the Southborough Lobster House, and asking whether or not they needed a "permit."

Chairman Bartolini advised them to go to the Board of Appeals.

Mrs. Walker: "It is Business-zoned." "Dogs not over six months of age."

Selectman Banks stated that he talked to the Board of Appeals, and according to Mr. Banks, "They (Board of Appeals) feel you have to go before them also."
Selectman St. Maurice: "Why do you have to go to the Board of Appeals?
Mrs. Walker: "To get their approval to run a pet shop."

The Board viewed the Zoning By-laws.

Mr. St. Maurice brought out another case where a man in Fayville is selling pets, and stated, "I should think you would have to go to the Board of Health.

Meeting Nov. 16, 1965

8:50 P.M Then appeared Highway Superintendent Leo J. Pessini.

Mrs. Walker: "What else do we need?" "Do we need peddlers' permits?"

Chairman Bartolini:"We can issue you a license, but first you should get the Board of Appeals and ask what the Board of Health wants before....."

Mrs. Gauthier: "I have talked to other people and it is legal to open a pet shop."

Mrs. Walker: "We have sent for a 'bunch' of dogs."
Chairman Bartolini: "Put in for a quick hearing."
Mrs. Walker: "I know it is to be published in the paper for 15 days."
Selectman Banks: "She is right."
Chairman Falconi told both women to go before the Board of Appeals.

9:00 P.M. Condition on Woodland Road, as left by the M.T.A. again discussed.

Selectman St. Maurice stated to Highway Superintendent "I said you ought to check with George Highland." (Mr. Highland is associated with the M.T.A.)

Mr. Pessini: "I went down to see him (Highland) about putting up signs on Woodland Road--I was under assumption it was all accepted, and he (Highland) said "no".

Mr. Pessini stated that Mr. Highland stated he would take the situation up with Mr. McCue. He (Highland) called back and said "nothing doing," to Mr. Pessini. Mr. Highland further stated to Mr. Pessini that the "Town never accepted the streets, that it is private property."

Selectman Banks: "Who is responsible when you put up signs along side of Streets?"

Mr. Pessini: "I wont do anything anyway."

Selectman St.Maurice is in favor of Selectman Banks again checking with the Massachusetts Turnpike Authority concerning these roads as not having been accepted back by the Town, and told the Highway Superintendent that he (Banks would accepted by the Town, and told the Highway Superintendent that he (Banks) would report back to him (Pessini) concerning his (Banks) meeting with the M.T.A.

9:10 P.M. Highway Superintendent left office at this time and Chief of Fire Department, Edward F. Brock appeared.

Chief Brock handed in his Fire-Department Budgets stating they superseded all other budgets.

Possibility of having three (3) permanent men in the fire station, discussed. Said men would "cover the Town seven (7) days a week around the clock." Chief Brock explained how there are not sufficient men in town to cover the town properly, and named a few men who are usually in town all the time.

Board accepted budgets as received. Chief Brock agreed that most of the equipment now on the trucks could be transferred, should new ones be purchased

It was brought out that the Advisory Board started to hold meetings every Monday and Thursday nights.

Chairman Bartolini advised Chief Brock to send his budgets "on ahead."

Selectman St. Maurice does not feel that, at this time, the Fire Department should ask for more than one (1) permanent man.
Chairman Bartolini is in favor of having three permanent fireman in the fire station.

VOTED: to permit the Village Society, and Veterans' Council to hold a Santa Claus parade and Christmas Tree Party on December 4th at 2:00 P.M. Parade to start from corner of East Main and Walker Streets and proceed westerly on Main to the Community House.

Chief Brock then reported that the Fire Department is again this year, going to sell Christmas Trees, and that same will be fire-proofed.

Request for a Zoning Permit to erect a 1-family dwelling on his property, by C. Philip Harding discussed at length. "Can change brook on his own land, but can't change terminal points," stated Selectman St. Maurice.

10:04 P.M. Edward Chapman, Correspondent, left office at this time.

VOTED: to rescind action of November 5, 1965, when Board signed application for a Zoning Permit to C. Philip Harding, and further

VOTED: to deny Zoning Permit to C. Philip Harding, and further

VOTED: that a copy of letter as sent said Harding under date of April 28, 1960, be again forwarded him.

VOTED: that "Gas Permit" be issued from the Selectmen's office, and that only checks be accepted for same.

Copy of letter, dated November 10, 1965, as sent to Kenneth C. Whitehead, from the Town Counsel, concerning suit as being brought against him (Whitehead) in accordance with Chapter 83, Section 9 of the General Laws, noted. This suit pertains to the condition he left on Parkerville Road, when he built several houses in that area.

Noted tonight also was excerpt from General Laws, whereby Boards of Selectmen whose Town's population is less than Five Tousand, no longer appoint a Sealer of Weights and Measures.

Noted tonight was employment application of Mrs. Reitha I. Baker.

Chairman Bartolini stated that Mr. McLaughlin called him stating that he had gotten an opinion from the Town Counsel.

VOTED: to grant a Zoning Permit to Jefts G. Beede on Lot #C on Corner Clemmens and Nicholas Streets for a one-family dwelling.

Selectman Banks brought up the possibility of having the Town Warrant left in the Town Hall instead of its being delivered.

Chairman Bartolini is in favor of having said Town Warrant's being delivered to every family, as usual.

Meeting November 16, 1965

Location of radios discussed.

VOTED: by a two-thirds majority, that said radios be set up in the Police Station.

Selectman feels that said radio installations should be made down at the Highway Shed, having same tied in with the Fire Department.

10:40 P.M. VOTED: to adjourn

Mary J. Fermin
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

November 23, 1965

7:30 P.M. Present: Selectman Donald R. Banks and Town Accountant F. L. Baker, Sr.

Members of the Board of Appeals came to Selectmen's Office for a few minutes and asked Selectman Banks what the Selectmen had based their opinion on when they suggested that Mrs. Gauthier and Mrs. Walker go before the Board of Appeals, so that approval may be given to operate a "pet" shop on Turnpike Road.

Selectman Banks explained to the group that they (Selectmen) based their opinion on Section IV, Paragraph 3a of the Town's By-Laws, as there was no mention of a Pet Shop.

7:35 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.

7:42 P.M. Chairman Bartolini then appeared.

7:43 P.M. Edward Chapman, Correspondent for the Marlboro Enterprise appeared.

7:46 P.M. Then appeared Mrs. Gauthier and Mrs. Walker of Mt. Vickory and Deerfoot Roads, respectively.

Mrs. Gauthier: "We just had a session with the Board of Appeals--it was their verdict there was nothing to appeal."

Selectman Banks stated that in some cases he does not agree with the Town's Zoning Laws. Mrs. Walker stated she talked to Dr. Stone and that he (Stone) told her there was nothing he could do.

The Board then agreed it was all right to set up a Pet Shop since the Board of Appeals ruled "there was nothing to appeal".

7:50 P.M. Both above-mentioned ladies left Selectmen's Office at this time.

VOTED: that a letter be sent the Board of Appeals asking that said Board forward in writing upon what it based its opinion that there was nothing to appeal in the above-mentioned Gauthier-Walker matter, relative to their applying for a Permit to operate a "Pet" shop on Turnpike Road.

Chairman Bartolini left the office for a few minutes to inspect the newly painted Town Clerk's office. (Selectman Banks had, a little earlier, also inspected said office.) Board expressed its approval of said work in said Town Clerk's Office.

VOTED: that Mrs. Rietha Baker, Middle Road, be placed and classified in Group 44 of the Salary Administration Plan. Personnel Board to be so notified.

Selectman Banks then related to the Board that he had received a telephone call from a Mrs. Wolfe asking permission to have a Banner suspended over Route 85 near Route 30 in order to advertise the Christmas Fair for St. Mark's Church.

VOTED: that Mrs. Wolfe be notified that permission has been granted St. Mark's Church to suspend said Banner for said advertising of the Christmas Fair over Route 85 at or near Route 30 "for the duration of the Christmas Fair".

8:00 P.M. Hearing held on application of John J. Leary for an all-alcoholic license.

VOTED: to approve All-Alcoholic Innholder's License for Mr. John J. Leary, subject to the approval of the Alcoholic Beverages Control Commission.

No one appeared to object to above-named license.

VOTED: that drainage easement, as given the Town by Paul P. & Dorothy A. Henderson, be recorded by the Town Counsel as shown on a "Plan of Permanent Surface Easement Taken by the Town of Southborough, Mass. for drainage purposes Stub Toe Lane Southborough, Mass. Scale 1" = 20' June 30, 1964 Paul P. Henderson, Reg. P.E."

VOTED: to pay bill, out of the Selectmen's Account, as submitted by the Worcester Telegram & Gazette for the advertising on September 10 of a Hearing for a Class II License for Kevin W. Trundy d/b/a/ C.D.T. Sales Co. at Ted's of Fayville, Inc., Turnpike Road.

Noted tonight was properly signed Chapter 90 Maintenance Contract.

Letter noted as received from the Town Clerk, Mrs. Eleonora F. Burke, relative to whether or not "there have been any changes or additions to the original list" (Classifications regarding Conflict of Interest Law).

VOTED: that the Town Clerk be notified that all Town Employees are now classified as "regular".

Letter from the Department of Corporations and Taxation notifying the Selectmen that an "audit of the town treasurer's accounts during your stated period which is March 17 to April 1" will be made, noted.

VOTED: that a copy of above-mentioned letter be forwarded to the Town Treasurer, John M. Carman.

VOTED: that Theodore W. Pietrasiak be appointed, for a term of one (1) year, or until a successor has been appointed, as an Auxiliary Police Officer in the Civil Defense Department.

VOTED: to notify Mrs. James Garner that if she wishes, she may come to Selectmen's office and research the records.

VOTED: to notify the Water Commissioners that the Water Main at the end of View Hill Road is in need of repair, and that same should be taken care of as soon as possible, and further

VOTED: that a copy of the above-mentioned notification be sent <u>each</u> of the Water Commissioners.

8:30 P.M. Hearings on the following Petitions of the New England Telephone & Telegraph Company and the Massachusetts Electric Company were held at this time, no one's appearing to object to same:

<u>MAIN STREET</u> (Southerly Side) At a point which is approximately 1,125 feet west of Sears Road and 75 feet west of Highway Station Marker S
03
90
177 and

<u>FLAGG ROAD</u> (Southerly Side) At a point which is approximately 456 feet west of Deerfoot Road, 1 Pole, and

<u>BIGELOW ROAD</u> (Southerly Side) At a point which is approximately 2,295 feet northwest of Ward Road, 1 Pole, and

<u>ATWOOD STREET</u> Beginning at a point which is approximately 458 feet south of Harris Drive, southerly, 7 poles, and

<u>HIGHLAND STREET</u> At a point which is approximately 486 feet north of Parker Street, 1 pole.

VOTED: that all above-named Petitions be granted.

Board then viewed the Plans as submitted by the Planning Board, relative to:

Land as owned by Ray B. and Eleanor M. Davis, said land between Break Neck Hill Road and Woodland Road, and

Land believed to be owned by Goodyear and located between the Worcester Turnpike and the new Washington Street.

VOTED: to update Zoning Permits of Jean M. Audette on Lots #1E and #1F, Marlboro Road from July 28 and 29, 1964 to November 23, 1965.

8:55 P.M. Mr. Audette came to Selectmen's office as the Board was signing the newly updated Permits, and same were given said Audette who took them with him tonight.

VOTED: to grant Zoning Permit to C. Philip Harding to erect a one-family dwelling on corner of Richards and Cordaville Roads.

9:00 P.M. Bills approved for payment--Treasury Warrant #53, in the amount of $52,551.46. (Tonight the Board approved the voucher for Innamorati Bros., Inc. in the amount of $25,739.79)

Noted tonight was payroll as submitted by the Welfare Department for its Clerk.

9:14 P.M. Then appeared Mr. C. Philip Harding and his son, Warren Harding.

VOTED: that the Director of Public Welfare be notified to "space the time period that your Clerk works on the weekly payroll sheets," and that "daily hours should show for the amount of salary received, as well as any overtime."

Civil Defense Director, Warren Harding, then told the Board that it was his understanding that there would be someone in the Selectmen's Office to answer calls (by radio). It was brought out that in order to operate the radio, an individual license is required. Possibility of setting up base station in Police Station, discussed. Forms for three individual Licenses to be obtained by the C.D.D. Mr. Harding told the Board that in some areas in town there are "dead spots" whereby one truck would not be able to contact another by radio.

Also discussed was the possibility of purchasing for $150 a "remote" control.

Mr. Harding stated "you have a License to maintain and operate a station. You can't build a station without a construction permit." Mr. Harding further stated, "If you don't complete construction within eight (8) months, Permit will be void." It was brought out that, as of November 17, the eighth month was up. Mr. Harding further reported that Mr. Flynn of Airway Communications had stated radios are to be installed this coming Friday.

VOTED: that the Civil Defense Director send a Wire to the F. C. C. asking for an extension of time, fifteen days, on our Construction Permit, since equipment has not, as yet, been received.

Various items of the Civil Defense Budget then discussed.

VOTED: that the Civil Defense Director make changes in certain items on his budget and come back again with same to the Board.

10:08 P.M. Civil Defense Director left at this time.

Noted by Board tonight was covering letter, as received from the Town Clerk, relative to her receiving from the Department of Public Works notification of "Special Regulation governing the Speed of Motor Vehicles on Interstate Route 495 in Southborough", etc.

Notification from Governor Volpe, in accordance with Section 3 of

Chapter 31 of the General Laws, relative to a Hearing being held on December 6 on "proposed changes in the Civil Service Rules", read by Board tonight.

VOTED: to approve the Department of Public Works form relative to their being 48.40 miles of Chapter 81 roads.

Noted also tonight were Permits, as approved by the Highway Superintendent for the Water Department to excavate on Deerfoot Road for Lots #15 and #16 (Murwell).

VOTED: to add One Hundred Fifty Dollars ($150) for delivery of Warrants to the Budget for 1966 Town Report Budget, and further

VOTED: that a check be made with the Highway Superintendent concerning the Gasoline Account, and further

VOTED: to notify the Building Inspector to forward his Budget for 1966, and further

VOTED: to contact the Massachusetts Electric Co. to obtain the over-all cost of electricity used for 1965.

VOTED: to adjourn.

10:40 P.M. Adjourned.

Mary Fermin

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

November 30, 1965

7:30 P.M. Present: Chairman Louis J. Bartolini, Selectmen Donald R. Banks and Arthur J. St. Maurice. Also, Town Accountant Fred L. Baker, Sr., who reported an overdraft of the Gasoline Account in the amount of $74.66.

7:40 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.

VOTED: that Selectman St. Maurice contact the Marlboro Coal Co. having said Company prorate gasoline bill, sending in same to the Selectmen's office so that a transfer may be requested from the Reserve Fund, and further

VOTED: that said Company, through Selectman St. Maurice, be asked to send in an estimate for the month of December of the approximate gasoline to be used by the Town.

The Board requested breakdowns of the Selectmen's, Town Hall, and "all other budgets".

7:50 P.M. Then appeared Marlboro Enterprise Correspondent, Edward Chapman, the Town Accountant having left the Selectmen's Office at this time.

7:55 P.M. Board then read Minutes of November 23.

VOTED: to rescind the Board's vote of the above Minutes which vote read, in part, "special classification for Town Employees" which are "now considered 'regular'" employees, so that said vote will now read:

"Voted: that the Town Clerk be notified that all Town Employees are now classified as "regular," "including Elected Officials".

8:00 P.M. Then appeared Civil Defense Director, Warren Harding.

Selectman St. Maurice complimented Director Harding on the manner in which he has conducted the Civil Defense Department in the Town.

VOTED: to forward to Federal Communications Commission, Gettysburg, Pennsylvania, four (4) applications for a License to operate the Highway radio unit, which is being set up in the Police Station, said licenses to be given each member of the Board of Selectmen and one to the Selectmen's Secretary.

Director Harding stated that "when they install that equipment (radio) license should be posted in the station so that two (2) could be taking it up."

Revised Civil Defense Budget, as set up by the Civil Defense Director, then discussed with the Board.

"Rescue Truck" under the Civil Defense Department is to be requested by said Department under the Civil Defense Director's budget, but is to be operated by the Fire Department, stated Mr. Harding.

Chairman Bartolini feels that such a "rescue truck" is a "wonderful proposal" but feels, however, that too much money is involved. Mr. Bartolini feels that at the present time the Civil Defense Director's budget should be cut down to three thousand Dollars $3,000) instead of the four thousand Dollars ($4,000) as requested, to be carried out on a four-year program basis. Civil Defense budget finally approved on a four-year basis at thirty-six hundred Forty Dollars ($3640) to be requested for each year.

Chairman Bartolini asked Mr. Harding to make up six copies of their approval of the C.D.D. budget and forward same to the Advisory Committee.

Discussed Town Hall budget which was approved at $3,965.00 at the Board's meeting during the weekend of November 27. Selectman Banks asked the Civil Defense Director if he feels that the wire (for radio) is inadequate to cover the police station.

It was then VOTED: that Sixty Dollars ($60) be added to the above-mentioned approved budget.

8:40 P.M. Selectman Banks then made a motion to go into Executive Session. Chairman Bartolini then asked Selectman St. Maurice to disqualify himself as a Selectman. Also present was Police Chief, Francis J. Mattioli, who referred to his letter to the Board of November 26 whereby he (Police Chief Mattioli) had been informed by the Framingham Police Department and Massachusetts State Police of an incident which took place in Southborough on November 24, 1965, concerning the illegal sale of beer to two boys, minors, by an "old lady" at the "Southboro Country Store", that on November 26, Officer Harpster went to Framingham Police Department at 2:45 P.M. "and took a statement from a subject arrested on the charge of drunkenness". According to the subject when questioned, he stated that he had bought "liquor at the Southboro Country Store" and that he (subject) had "bought it there three times before". Chief Mattioli further brought out in his letter that one of these boys had damaged one of the cruisers belonging to the State Police, and that "they want Southboro to prosecute the owners of the Southboro Country Store on the liquor violation". Chief Mattioli made statements again to the Board of Selectmen, as mentioned above, and that the "subject" stated that he knew Mrs. St. Maurice who is his "home room" teacher. Chief Mattioli stated that the subject also stated that "she knows that he wasn't old enough to get the liquor". Chief Mattioli reported that the Framingham Police knows that he, as Chief, has taken steps in this case, that "this is not the first time I have warned them about the same thing. I even got a card from this office and I gave it to her talling her before you sell anything, you ask these fellows about this card. Have them show you this card." Chief Mattioli continued, "She said at that time she was told, but not to sell to anybody

unless they had a yellow license..when anybody showed a yellow license, she didn't look at the card to see the color of their hair.

Chairman Bartolini: "Did the boys say the store was crowded?"
Chief Mattioli: "Boy said I have been there before and got it."

Chairman Bartolini: "How old was this boy?"
Chief Mattioli: "Eighteen".

Chairman Bartolini: "Is this the first offense these boys have had?"
Chief Mattioli: "I don't know."
Chairman Bartolini then spoke briefly of a "similar case" which came before the Board.

Chairman Bartolini: "Have you had any complaints on this store before?"
Chief Mattioli: "Just one."
Chairman Bartolini: "This woman is an elderly woman?"
Chief Mattioli: "I talked to her. I talked to Arthur. They made the statement they didn't buy as long as he was around."

Mr. St. Maurice explained that most of the purchases have been made when he had gone to supper, that there have been two cars in the parking lot. Mr. St. Maurice stated that he questioned his Mother when she had sold some beer to a boy, and that his Mother told him this boy had shown her a card. Mr. St. Maurice stated that he told his Mother not to sell any liquor to anyone unless he can properly identify himself. Mr. St. Maurice further explained that when this boy made a purchase last May, his wife recognized this boy as a pupil in her school. It was brought out that a "Miss McNally" was checking on some of these boys who are getting very poor marks and wondered why they were so groggy. One of them had purchased liquor at the Southboro Country Store. It was further brought out that one of the boys boasted that if he didn't get liquor at the "Southboro Country Store", he could"get it at another". Mr. St. Maurice went on further to say that Miss McNally knows that there are "fake identification cards", that boys in Framingham get fake cards and that his Mother is "probably getting fake Draft Cards." Mr. St. Maurice stated he cautioned his Mother not to sell any more beer, etc., that if there is any doubt concerning the age of a prospective purchaser of beer, he would check with the Police to see whether or not the "License" shown is a fake license. Chief Mattioli stated, "When you call up, cruiser will come down." Mr. St. Maurice stated that "somebody is producing fake cards."

Selectman Banks stated, "Last time we had the same thing on a boy, we recommended a warning." "Do you feel that a warning...."

Chief Mattioli: "This is the first complaint." Chief Mattioli stated that the Police cruiser will be about during the Christmas Holidays, near the Store, just in case the St. Maurices "run into the same condition again," that all they have to do is call the cruiser. Chief Mattioli stated that "Mrs." McNally is at "North High" in Framingham and is the "Guidance Director" there.

VOTED: that a letter of warning be sent the owners of the "Southboro Country Store".

9:02 P.M. Executive Session over.

9:08 P.M. Chief Mattioli left at this time.

Mr. Ernest Capone then appeared stating, "I have come in to see if I could get a permit for six months to take some fill out of the land I have down here to fill some lots." (Land referred to is on Route 85, Marlboro Road.) "To fill land off at back of Dohertys", stated Mr. Capone.

Selectman St. Maurice not in favor.

Chairman Bartolini: Permits we have issued in the past have been for potential industrial development." "There have been only two permits--one on Route 9 and one in industrial park. I believe this is a residential zone."

VOTED: to deny above-mentioned Permit.

Before leaving, Mr. Capone stated that gravel has been sold out "of there" years ago, if I want to come to brass tacks---I do need the fill."

Chairman Bartolini: "If you object to our ruling, you can always petition the Board of Appeals."

Mr. Capone then spoke of the land he owns on Boston Road between the Drug Store building and the old grain mill. Mr. Capone stated that he talked to his "cousin Albert" who was to have come in to talk to the Selectmen about the Easement which the Town wishes to obtain, and stating "the right-of-way you have got is taking the whole piece of land."

Mr. Capone left Selectmen's office at 9:14 P.M.

Answer to wire as sent for the Selectmen by the Civil Defense Director relative to the Federal Communications Commission's giving an extension of fifteen (15) days on Construction Permit of Local Government License KFI555 under Number 7350-P/L-3-5, noted. Said extension given to January 26, 1966.

VOTED: to approve Street-light budget, subject to Advisory Committee's approval, at $14,479.00, this sum includes Board's vote of Six Hundred ($600) Dollars for new street lights.

VOTED: to approve Inspector of Animals Budget at $155.

VOTED: to approve Town Reports Budget at $2,150, this includes Board's vote of $150 to be added to last year's figure of $2,000.00, and

VOTED: to approve Building Department's Budget at $3,000.00.

VOTED: to hold on

Gasoline and Industrial Development Commission's Budgets

VOTED: to sign Liquor License for "Club Shamrock, Inc." (This license to expire as of December 31, 1965)

VOTED: to approve application for a Certificate of Incorporation to Virginia S. Sheppard, Marlboro Road, and six others, all residents of Southboro under the name of "The Southborough Historical Society, Inc."

Notification from the Alcoholic Beverages Commission, relative to the sale of alcoholic beverages on both Christmas and New Year's Day, noted by Board.

VOTED: that the "substance" of Chapter 220, which refers to the "Proposed regulations exempting certain land from the provisions of Chapter 220 of the Acts of 1965," be sought from the Town Clerk.

VOTED: that the following be notified, that in the future to indicate the number of hours worked in each day of work by their Clerks conforming with Personnel Board requirements:

Town Accountant, Town Treasurer, and Town Clerk

Noted by Board was letter from Town Counsel which stated, "On Monday, November 22, after hearing, the Superior Court allowed my motion to dismiss the above case (LeBlanc vs. Town of Southborough, et al) against the town."

Letter from Governor John A. Volpe relative to "new emergency planning", noted.

VOTED: that two members, viz: Selectman Bartolini and Selectman Banks serve on Committee for "Responsibilities of Local Ration Boards," and further

VOTED: that the appointment of a third be laid on the table.

Board members signed, under signature of Superintendent of Highways, their approval of Worcester Gas Light Co.'s application for a Permit to Use, Open, Obstruct or Occupy Winchester Street, for the purpose of installing a new service at 12 Winchester Street.

Letter and Report of the Boston Regional Planning Project, noted tonight. Permits to excavate on Oak Hill, Woodland and Flagg Roads, as granted the Water Department, noted tonight.

Estimates received relative to the costs of various typed flages, as received from the Flag Shop, Amesbury, Massachusetts, noted.

VOTED: to hold same.

10:30 P.M. Bills approved for payment--Treasury Warrant #54, in the amount of $18,366.10.

11:00 P.M. Voted to adjourn.

Mary Fiumini
Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Dec. 7, 1965

7:30 P.M. Present: Chairman Bartolini, Town Accountant, Fred L. Baker, Sr.
7:32 P.M. Then appeared Sheriff, Ralph Johnson
7:33 P.M. Then appeared Selectman, Arthur J. St. Maurice
7:34 P.M. Then appeared Worcester Telegram & Gazette Correspondent, Mrs. Patricia Boyle.

Chairman Bartolini, then drew, form the Jury Box, the name of Julius Aksten and Selectman St. Maurice drew the name of Stephen Stossel, to serve in all sessions on January 3, 1965, in Worcester Superior Court.

7:36 P.M. Then appeared Donald A. Banks

7:41 P.M. Then appeared Marlboro Enterprise correspondent, Edward Chapman Sheriff Johnson left Selectmen's office at this time.

Present also at this time, was Mr. Ralph Giombetti who stated he wishes to build onto his present building known as "Giombetti and Francis," on Turnpike Road. Board told him that a Building Permit is necessary.

VOTED: that Miss Gail Baker be appointed for a term of one year, or until a sucessor has been appointed as the third member of the "Local Rationing Board."

Town Accountant called in to Board, giving report that, at the present time, the Selectmen's account stands at $1540.21 and the Town Hall Account, at $956.11

Selectman Banks then reported that Mr. Flynn, who is associated with "Airways Communications" of West Boylston, stated, a few days ago, that the licenses, which were thought to be necessary in order to operate the base station on the 2-way radio set-up for the Highway Department, is no longer needed.

7:50 P.M. VOTED: to go into Executive Session

8:00 P.M. Executive Session over at this time.

Then appeared the Messrs. John Bavari and Henry Gingo, members of the Fayville Hall Committee.

Mr. Bavari reported that the steps in the front of said F.V.H. is finished, that the estimate w s $767.00, that total cash available is $789.19. He also reported that the Electrician "came in with a bill of $178.00, that added to this are the following bills to come in: Telephone, Light and Gas, as well as the salaries of the Custodian and the Clerk (Chairman, Charles Rossi), "which is about $30.00." Mr. Bavari stated, "we need about $400.00" Mr. Bavari reported that the Chairman, Charles Rossi, "is home sick in bed."

It was brought out that an insurance company be contacted, relative to the fire which occurred recently at the F.V.H. Selectman St. Maurice suggested obtaining an estimate of the damage prior to the repairing of same.

Outstanding bills of the F.V.H. again discussed. Selectman Banks feels that the Committee should wait until the telephone, Gas and Light bills for said Hall are received, before asking for a transfer.

VOTED: that Selectman Banks' suggestion be accepted.

Chairman Bartolini told the Committee to make out vouchers for the salaries, also, the telephone, gas, and light bills come in, to also place them on vouchers. Chairman Bartolini told the Committee that the only way money may be taken from the Advisory Committee's Reserve Fund is when an emergency exists. Chairman Bartolini told the Committee he would alert the Advisory Committee of the above.

Work to be done at the Fayville Hall because of the recent fire, again discussed.

VOTED: to pay for such repair work out of the special account set up and approved at $1,000.

Selectman St. Maurice cautioned the Committee that before bill for the work, as above-mentioned, is sent to the Selectmen, that they see Mr. Paul Redmond, who is the Town's Insurance Agent, then same will be marked up for "account it is to be taken out of."

It was further brought out that there is additional work to be done on electrical wiring at the F.V.H. Chairman Bartolini then told the Committee to let the Selectmen know what the additonal cost of such work will be and same will be added to the 1966 budget.

8:30 P.M. Fayville Hall Committee left at this time and the Messrs. Gordon Olch, Trustee for the Inner Belt Realty Trust of Brookline, Mass., Sup't. Lozeau, Construction Engineer and Leo Bartolini appeared.

Mr. Olch stated that he wished to procure a "warehouse permit." "I think we have everything here except the sewerage plan, which is being prepared by Nashoba." stated Mr. Olch. Mr. Olch also stated he would like to fill his papers "as a separate amendment, to be attached to the plan later." He also stated, "I would like to get our foundations and footings in if we could." The above refers to the proposed Goodyear Plant of Turnpike Road and Washington Street. Mr. Olch showed plan, as mentioned above to the Board members. Selectman Banks stated, "they called me at the shop--I told them they would have to go before the Board of Appeals first, in order to be covered."

Chairman Bartolini, who had left the office for about ten minutes, returned at about 8:45 P.M. and told Mr. Olch and Mr. Lozeau "you have got to have the Board of Health approval, when you get that, the Planning Board has to sign and Water Department, then we give you the Zoning Permit." Mr. Bartolini explained that in order to obtain the approvals from the various Departments, as above-mentioned, Mr. Olch would have to personally take the papers around to the various Departments, that when approvals are in, to bring same to the Board members, individually, and Zoning Permit would be released.

Chairman Bartolini told all present that the Highway Sup't. does not want any more roads in the Town opened up, that the Board sets the date the Public Ways are to be open, that the present matter is a matter between the Highway Superintendent and Water Department.

8:48 P.M. The Messrs. Olch, Lozeau and Bartolini left at this time.

Gasoline Bills, as submitted by the Marlboro Coal Company discussed.

VOTED: that a transfer of Six Hundred Ten and 92/100 be requested from the Reserve Fund to supplement the Gasoline Budget of 1965, and further

VOTED: that the estimated amounts of $189 and $217 to complete the Town's Gasoline needs be incorporated in the 1966 Budget. It was further

VOTED: to approve an additional $100 and request a transfer of same to either the Special Maintenance or Snow Removal Accounts, to defray cost of radio.

Base Station KFI 555, as set up in the Selectmen's office over the weekend, discussed. It was understood that both the Board's Clerk and Secretary would operate at said Base Station.

Letter from the Town Counsel, dated 12/6/65, relative to Mr. Kenneth Whitehead and Mr. Joseph Horn or Herbert Kaufman, discussed.

VOTED: that the above matter, as far as Mr. Whitehead is concerned, be taken care of by Selectman St. Maurice, and further

VOTED: to notify the Town Counsel to let the above matter concerning said Whitehead "lay."

VOTED: to ask Police Chief Mattioli to obtain address of Mr. Kaufman, giving same to both Selectmen and the Town Counsel.

Noted by Board tonight was Variance as granted Mrs. Bridie Bagley, Walker Street to "use a parcel of land located on Walker Street."

VOTED: to ask Town Treasurer if he has received a copy of a letter, dated 12/1/65 relative to those subject to the "Workmen's Compensation Act."

Letter, dated November 30, 1965, from the Selectmen of the Town Sudbury, thanking the Southborough Fire Department for its help during the recent fire which broke out in the "historic Wayside Inn" November 26th, noted.

VOTED: to notify the Southboro School Committee, sending copy of letter as received from the Hartford Steam Boiler Inspection and Insurance Company to said Committee, relative to conditions existing concerning "Air Tank, N.B. - C84371, at the Richards Road School.

10:02 P.M. The following Liquor Licenses, for renewal, were signed tonight, subject to the approval of the Alcoholic Beverages Control Commission:

WINES and MALT BEVERAGES - Retail Package Goods Store

Francis E. Ramelli	Arthur J. St. Maurice
Robert S. Merchant and)	John Costantino and)
Alvah F. Hubley, Jr.)	Lavina Amorelli)

ALL ALCOHOLIC - Retail Package Goods Store

Turnpike Food & Liquor Mart, Inc.
Bill's Package Goods Store, Inc.

ALL ALCOHOLIC - Restaurant, Inc — Giombetti's Inc.
White's Corner Restaurant, Inc.

ALL ALCOHOLIC - Club

The Fayville Athletic Assn., Inc. — Club Shamrock, Inc.
Harvest Hill Club, Inc.
T. & F., Inc.

ALL ALCOHOLIC - Druggist

Omer Beaudette

10:12 P.M. Bills approved for payment--Treasury Warrant #55, amount, $35,038.50

VOTED: that vouchers be set up for Selectmen for Travel expenses, etc.

VOTED: to notify the Board of Health and the Planning Board to attend a meeting, to be held on Wednesday, December 15, at 8:00 P.M. in the Selectmen's office.

VOTED: to notify Mr.Francisco Inglesi of 10 Temple Street, Framingham, to also attend said meeting.

Speeding of cars on Turnpike discussed, also patrolling of cruiser on 'pike, discussed.

VOTED: to ask Police Chief Mattioli to attend next week's Selectmen's meeting at 8:00 P.M.

VOTED: to extend the time for the sale of alcoholic Beverages on New Year's Eve to 2:00 A.M. and further

VOTED: that all liquor establishments must be closed at 3:00 A.M.

Noted by Board was Police Report from 11/1/65 to 11/30/65

Notices of excavation from the Water Department relative to

Love's Lane, Highland Street and Flagg Road,

noted by Board tonight

Report of the Building Inspector, from 11/9--12/7/65, noted by Board.

VOTED: that fee for an "Entertainment-on-the Lord's-Day License be set at $5.00

11:10 P.M. VOTED: to adjourn.

Mary Fiorini

Secretary to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

Dec. 21, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, and Selectman, Donald R. Banks. Also, Correspondents, Mrs. Patricia Boyle and Edward Chapman.

Mr. Fabrizio, of Flagg Road, appeared at this time, and the Board endorsed his application for a "Peddler's" License in the State of Massachusetts.

7:35 P.M. Then appeared Town Accountant, F. L. Baker, Sr., who left Treasury Warrant #57 in the amount of $34,076.57.

Letters, as received from the Building Inspector, relative to a "summary of the financial operations of the Building Department for 1965, and relative to a report, as received by the Building Inspector from Mr. Albert Colley, Electrical Inspector, noted.

VOTED: that the above-mentioned two letters be photographed and sent the Advisory Committee.

It was noted at this time that the Plumbing Inspector had not, as yet, gotten his report to the Building Inspector.

VOTED: that the Animal Inspector, Mr. Sereno Johnson be contacted by telephone, and that he be requested to give in a report relative to why he ran over Four and 08/100 ($4.08) Dollars on his yearly budget.

Chairman Bartolini discussed the Francena Buck Fund. It was

VOTED: that the Town Treasurer be notified to invest the Principal, in the amount of Eight Thousand Three Hundred fifty-eight and 71/100 ($8,358.71) Dollars of the Francena Buck Fund, it was further

VOTED: that the Board of Library Trustees, through Mrs. Anne S. Bradley, be notified of the Board's action.

VOTED: that an Article be placed in the Annual Town Meeting Warrant for 1966, for One Thousand ($1,000.00) Dollars for expense money for the Dog Officer.

VOTED: that a 1-day Wines and Malt Beverages License be granted to the Veterans of Foreign Wars, free-of-charge, for Friday, December 21, 1965, between the hours of 8:00 P.M. and 1:00 A.M. New Year's Day.

VOTED: that anall-alcoholic Innholder's License fee be set at Five Hundred ($500.00) Dollars.

Noted tonight was approval by the Advisory Committee, of a transfer to the Gasoline Account of $612.92.

Noted also, tonight, was report of the Building Inspector, from Dec. 7th to Dec. 21st. 1965.

Letter from the Liberty Mutual Insurance Co., relative to Workmen's Compensation noted.

Letter from the County Commissioners relative to 32-B, noted tonight.

Letter from the Hartford Steam Boiler Inspection and Insurance Company relative to a "portable" air tank garaged at the Water Department's Service Bldg. noted.

The possibility of posting, in the Town Report, a report of Town Taxes considered.

8:32 P.M. Bills approved for payment

9:00 P.M. VOTED: to adjourn

Mary J. Firmin
Secretary to the Board of Selectmen

MEMO: 12/17/65 - Permit to Open, Use, Occupy and Obstruct Parkerville Road granted Stanley E. Norcross of 400 Newton Street, Northboro

MINUTES OF MEETING
BOARD OF SELECTMEN

December 28, 1965

7:30 P.M. Present: Chairman, Louis J. Bartolini, Town Accountant, F. L. Baker, Sr., Marlboro Enterprise Correspondent, Edward Chapman and Ulderic Hurley, a member of the Advisory Committee, who gave Chairman Bartolini his Committee's approvals concerning the following transfers from the Reserve Fund:

Animal Inspector's 1965 Budget	4.08
Fayville Hall Maintenance	216.53
" " "	328.09

7:40 P.M. Then appeared Selectman, Donald R. Banks

7:43 P.M. Board read Minutes of Dec. 21st. Said Minutes accepted.

7:45 P.M. Then appeared Correspondent, Mrs. Patricia Boyle, of the Worcester Telegram and Gazette.

Telephone call placed to the home of Assistant Building Inspector, Frank Aspinwall to have said Inspector send in a listing of all fees collected for Plumbing Inspections, so that same may be turned over to the Advisory Committee, in order to complete, properly, the Building Department Budget for 1966.

Approvals of all renewals for Liquor Licenses, as received from the Alcoholic Beverages Commission noted and finalized by the Board tonight. (For listing of said renewals, see Minutes of December 7, 1965)

The following are those licenses which were approved for 1966:

Giombetti's, Inc.	Common Victualler's
White's Corner Restaurant, Inc.	" "
Avis Rossi (Tinklesonn Shop)	" "
Violet E. Clement (Vi's Lunch)	" "
John & Lorraine Kendall (Wagon Wheels)	" "
Richard Curran (Southborough News Shop)	" "
Thomas Reilly (St. Mark's Golf Course)	" "
Louis Bertonazzi (School St. Motors)	Class I Agent or Seller's
Ted's of Fayville, Inc.	" II Used Car Dealer's
Angelo Bertonazzi (Newton St. Garage)	" II " " "
Philip A. Harding (Southborough ")	" II " " "

Letter from the State's Department of Natural Resources asking that the following amounts be appropriated for the 1966 budgets, noted.

Dutch Elm Disease Control	$3,500.00
Insect Pest Control	1,000.00

8:00 P.M. Chairman Bartolini, at this time opened only bid received, concerning the printing of the Annual Town Report. (Also present at said Bid-opening was the Messrs. Ralph and Chester Hoyle of the Hoyle Press, 9 May Street, Worcester, from whom said proposal was received.

VOTED: to take above umder advisement, since there was not a full Board present.

VOTED: that the Town Collector, Mr. Walter F. White, be notified to post, in the next Annual Town Report, all delinquent taxes due the Town, and further

VOTED: that above-mentioned notification be signed, individually, by the Board members.

Chairman Bartolini was to meet with the Advisory Committee and with the Fayville Hall Committee and that said Committee's Budget has been set up.

Selectman Banks stated that the Animal Inspector's Budget should be increased.

8:33 P.M. Then appeared Police Chief, Francis J. Mattioli, who stated that he had talked "yesterday" with Natick Ford, and was told that said Natick Ford would have to wait "until they get car in for cost and want Seventy-five ($75.00) over cost." Both Selectmen Bartolini and Banks in agreement to pay the $75.00 over and above the $2700.00. It was brought out that the appropriation for the new cruiser is $1700.00, and that according to Chief Mattioli, "we were going to take $2,000 out of my previous account." Chairman Bartolini questioned as to what has been done with the insurance? Chief Mattioli told the Board that he didn't, as yet, have all the facts. Chief Mattioli stated that the insurance adjustor took "my total on the contents, which was $1500.00" Selectman Banks asked the Chief if he had any idea what he (Police Chief) was going to receive for the cruiser and was told that he (Police Chief) had no idea. Chief Mattioli also reported that the Town was going to receive 100% insurance for the contents of the Police Cruiser, which was destroyed, that the book value of said cruiser is $2,005.00 and that he (Chief) was doubtful just how the necessary money was going to be obtained, in order to pay for a new cruiser "unless we have a Special Town Meeting." Selectman Banks and Chairman Bartolini feel that, if necessary, a request to transfer funds from the E & D. Account will be made to the Bureau of Accounts.

8:45 P.M. At this time, Highway Superintendent Leo J. Pessini called and talked with Chairman Bartolini, by 'phone. Layouts for Johnson and Washinton Streets were discussed. Layouts for same to be obtained and registered with the Town Clerk.

Selectman Banks to Chief Mattioli: "Have you any idea what caused the fire?" Chief Mattioli: "It started in the engine."

The Chief explained how he obtained another cruiser, from Marlboro, last Wednesday, from the present owners of the former Ellis Motors, which has "just under two thousand miles." Selectman Banks then asked Chief Mattioli if he would obtain figures, for the Board, right away, showing the entire cost, and to procure a Bill for same.

Chief Mattioli then told the Board that the Town's new Police Cruiser was supposed to "be there now." He also reported that the Personnel Board is going to meet with the Selectmen regarding a "40-hour or 45-hour week." Chief Mattioli stated he is "against a 40-hour week." Chairman Bartolini stated that he is not against a 40-hour week.

Deed from Edward H. Cameron concerning a parcel of land granted to the Town by him, for a School site (New Elementary School-Richards Road), noted by Board, tonight. Said Deed to be placed in Town vault.

Meeting Dec. 28, 1965

Police Schedule for January, 1966, noted by Board tonight.

Letter, dated 12/20/65, from the Building Inspector informing the Board of Selectmen that he had received notice, from the Southboro Police, to the effect that Davco Farms managed by Mr. Ray B.Davis, was constructing a building without a building permit, noted.

VOTED: that a form letter or Memo, signed, individually, by the Board of Selectmen, relative to notification's having been received by the Board that all employees, whether elected or full-time, are now "Regular Employees", under the Conflict of Interest Law.

Permit to excavate Parkerville Road on December 21st, as granted the Water Department by the Highway Superintendent noted tonight.

Letter from County Commissioners concerning a Corrected Copy of a notification to members of a Group Insurance under 32-B, noted by Board.

Memorandum from the Personnel Board, relative to "Special Rate, called 'Inspection Rate' noted.

Letter from Darlene Harvey of Glen Wild, N. Y. requesting information of the State of Massachusetts, noted.

VOTED: that the above person be notified to contact the State of Massachusetts.

Bills approved for payment--Treasury Warrant #58, in the amount of $34,929.95.

8:55 P.M. Edward Chapman left at this time.

Chief Mattioli told the Board he felt his budget, because of what happened to the cruiser, should be raised $200.00 more.

Chief Mattioli told the Board he felt his budget, because of what happened to the cruiser, should be raised $200.00 more.

A telephone call was placed to the home of the Town Treasurer, asking that a check be sent to the owners of Ellis Motors, in payment of certain radios.

Time and one-half, for the Police, again discussed. Selectman Banks talked by telephone tonight with Chairman of the Personnel Board, Ralph Gray, who told him that time and one-half to the police depends "on position in the pay scale." According to Chief Mattioli, the Personnel Board told him the Police do not receive time and one half. It was further brought out that Police Officers not on a Salary should be getting time and one half.

9:11 P.M. Chief Mattioli left at this time.

9:12 P.M. Mr. Linnell, of Framingham, appeared relative to land he whishes to purchase or has already purchased on Cordaville Road, stating he wishes to make of said land, a farm, overlooking the Turnpike. There was a question of a right-of-way onto the present development. The Board viewed plan of Mr. Linnell's showing the land in question.

Selectman Banks then reviewed Permit (Zoning) as granted the Inner Belt Realty Trust on December 10, 1965, for Goodyear Rubber & Tire Co.

Board continued approving bills.

ADJOURNED at about 10:20 P.M.

Mary [illegible]
Secretary to Selectmen

MEMO: 12/22/65 Town Police Cruiser burned as of this date.
Maryland Casualty Co. Bond - Edgewood Road.